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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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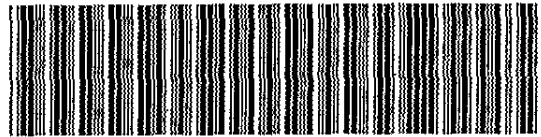
(Business Entity Name)

(Document Number)

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FILED
03 MAY -9 AM 11:07
STATE
TALLAHASSEE, FLORIDA

Evangelos Stampelave
AUTHORIZATION BY PHONE TO
CORRECT SUFFICIENT OFFICE
DATE 5/16/13
DOC. EXAM CD

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ELNICTOR USA LLC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: EVANGELOS STAMPELOS
Name (Printed or typed)

26 DIPLOMAT PKWY
Address

HALLANDALE FLA 33009
City, State & Zip

(954) (305) 692-1780
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

03 MAY -9 AM 11: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF ELVICTOR USA, ~~I~~ NC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation shall be ELVICTOR USA, ~~I~~ NC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be

26 Diplomat Parkway
Hallandale, FL 33009

THIS IS ALSO THE PRINCIPAL OFFICE.

and the name of the initial Registered Agent for the corporation at that address is Captain Angelo Stampelos.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting

with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one (1) director. The initial Board of Directors shall consist of:

Captain Angelo Stampelos
Carl T. Savarino
Stylianios A. Serdenes
Stavros C. Galanakis

ARTICLE X INCORPORATOR

The name and address of the incorporator is:

Captain Angelo Stampelos
26 Diplomat Parkway
Hallandale, FL 33009

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 17th day of April, 2003.

Incorporator: I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF REGISTERED AGENT.



The foregoing instrument was executed and acknowledged before me this 17th day of April, 2003, by *Evangelos Stampelos*.

My Commission Expires:

Olga B Horta

Notary Public.



Olga B Horta
My Commission CC998526
Expires February 04, 2005