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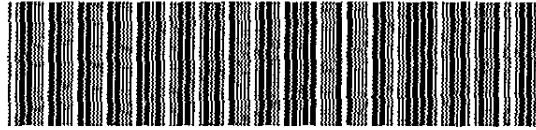
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03 MAY 14 PM 2:59
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TAYLOR LEE & ASSOCIATES, P.A.

6011 Rodman Street Suite 301 Hollywood, Florida 33023 • Telephone (954) 966-9727

April 25, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ATTENTION: NEW FILINGS SECTION

Re: ELLGIE INTERNATIONAL ENTERPRISES, INC.

Dear Corporate Specialist:

Enclosed you will find articles of incorporation the required filing fee of \$78.75.

Should you have any questions, please contact our office at the above address.

Very truly yours,


Sherrie A. Taylor

enc. Articles of Incorporation
Filing Fee

ARTICLES OF INCORPORATION

OF

ELLGIE INTERNATIONAL ENTERPRISES, INC.

FILED

03 MAY 14 PM 2: 59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is ELLGIE INTERNATIONAL ENTERPRISES, INC.

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is at 1339 Westland 49 Place Unit 220, Hiialeah, Florida 33012.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 1339 Westland 49 Place Unit 220, Hialeah, Florida 33012 and the name of the registered agent at that office is Gina Rioflorido.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting as the initial Board of Director(s). The names and addresses of the initial Board of Directors of the Corporation are:

Gina Rioflorido
1339 Westland 49 Place
Unit 220
Hialeah, Florida 33012.

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these Articles of Incorporation on this 5 day of May, 2003 and acknowledge the same to be my act.


Gina Rioflorido, Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this 5 day of May, 2003 before me, an officer duly authorized, personally appeared, Gina Rioflorido, to me personally known and known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me

that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this the day and year above written.


NOTARY PUBLIC, State of Florida at Large



Neville Lee
Commission # CC 941594
Expires June 4, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

(Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

ELLGIE INTERNATIONAL ENTERPRISES, INC. recognize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Hialeah, County of Dade, State of Florida, has named Gina Rioflorido located at 1339 Westland 49 Place Unit 220, Hialeah, Florida 33012 as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
GINA RIOFLORIDO

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SECRETARY OF STATE
TALLAHASSEE FLORIDA