

PO3000090317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

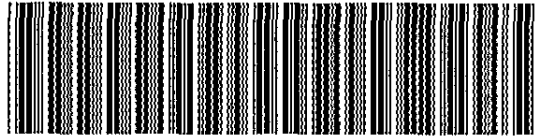
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/11/03--01018--009 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 8/18

**THE
WEINTRAUB
COMPANIES**

08/14/03

State Of Florida
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

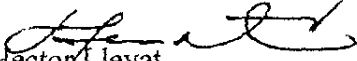
Dear Sirs:

Attached please find the Articles of Incorporation of OF ELI VENTURES INC
New name choose instead of ELY PROPERTIES INC that was taken.

Check for fees filing is your possession.

Sincerely yours

WEINTRAUB COMPANIES


Hector Llevat
Comptroller

Encl.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2003

THE WEINTRAUB COMPANIES
7760 WEST 20TH AVENUE
SUITE 1
HIALEAH, FL 33016

SUBJECT: ELY PROPERTIES INC.
Ref. Number: W03000022739

We have received your document for ELY PROPERTIES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 403A00045766

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ELI VENTURES INC

ARTICLE I

The name of this corporation is ELI VENTURES INC

ARTICLE II

This corporation shall be perpetual, commencing as of the date hereof.

ARTICLE III

This corporation is organized for the purpose of transacting any or all-lawful business, including but not limited to:

- a. REAL ESTATE SALE PURCHASE AND EVERYTHING RELATED TO THIS ACTIVITY.
- b. Pursue its purposes and business in any and all locations, foreign or domestic.
 - c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal Property of every kind and description within and without the State of Florida.
 - d. Buy and sell real personal property of any nature whatsoever.
 - e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
 - f. Import and export wares goods and merchandise of any nature whatsoever.
 - g. Carry on all or any of the business of manufactures, producers, fabricators, processors, distributors, purchasers and nature.
 - h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities, or interests of its own or of any other person, firm or corporation.
 - i. Pay cash or issue capital stock debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
 - j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
 - k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.
 - l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts of obligations of any other persons, firms and/or corporations.
 - m. Guarantee performance by any other person and/or entity.
- In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV

This corporation is authorized to issue 500 shares of common stock at \$1.00 par value.

ARTICLE V

The street address of the initial registered office of this corporation is and the name of initial registered agent of this corporation at that address is HECTOR LLEVAT

The principal office of this corporation is 7760 WEST 20 AVE SUITE NO 1 HIALEAH FLORIDA 33016

ARTICLE VI

This corporation shall have 2

Directors initially. The numbers of directors may be either increased or diminished from time to time by the by- laws, but shall never be less than two (2) . The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
SAMUEL WEINTRAUB	7431 MIAMI VIEW DRIVE NORTH BAY VILLAGE FL 33141
ALMA WEINTRAUB	7431 MIAMI VIEW DRIVE NORTH BAY VILLAGE FL. 33141

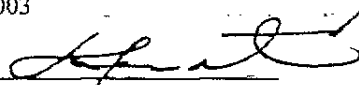
ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:
HECTOR LLEVAT 7760 WEST 20 AVE SUITE NO 1 HIALEAH FL. 33016

ARTICLE VIII

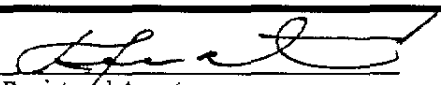
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of AUGUST 2003


SUBSCRIBER
HECTOR LLEVAT

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above- stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607-505, Florida Statutes (1995)


Registered Agent
HECTOR LLEVAT

STATE OF FLORIDA
COUNTY OF MIAMI DADE

Before me, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared HECTOR LLEVAT know to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14 day AUGUST 2003

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My Commission Expires:





Jaime W Bodero
My Commission DD022142
Expires May 01 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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