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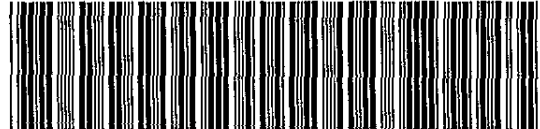
(Business Entity Name)

(Document Number)

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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TS  
8/20/03

## TRANSMITTAL LETTER

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

**SUBJECT :** ELIRAN INVESTMENT, INC.  
( 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 :** M. TACHIBANA, C.P.A., P.A.  
1000 Quayside Terrace, Ste# 1608  
Miami, Florida 3318  
( 305 ) 895 - 4000

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

ARTICLES OF INCORPORATION  
OF  
ELIRAN INVESTMENT, INC.

ESTABLISHED DATE  
8/12/03

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is ELIRAN INVESTMENT, INC. The mailing address of the corporation is 3619 N.E. 207th Street, Apt #2308, Aventura, FL 33180.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3619 N.E. 207th Street, Apt #2308, Aventura, FL 33180 and the name of the initial registered agent of this corporation at this address is Eli Ran.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Eli Ran  
3619 N.E. 207th Street  
Apt #2308  
Aventura, FL 33180

## ARTICLE VIII - INCORPORATOR

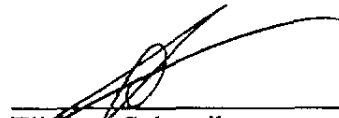
The name and addresses of the persons signing these Articles of Incorporation is:

Eli Ran  
3619 N.E. 207th Street  
Apt #2308  
Aventura, FL 33180

## ARTICLE IX - AMENDMENT

This corporation reserve 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 this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation this 12th day of August, 2003.

  
\_\_\_\_\_  
Eli Ran, Subscriber


State of Florida       )  
                              ) ss  
County of Dade        )

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Eli Ran known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 12th day of August, 2003.



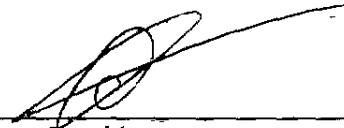
Mitsukazu Tachibana  
Commission #DD146284  
Expires: Aug 29, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public  
State of Florida

**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 said Act:

That ELIRAN INVESTMENT, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Aventura, County of Miami-Dade, State of Florida, has named Eli Ran located at 3619 N.E. 207th Street, Apt. #2308, Aventura, FL 33180 as its agent to accept service of process within this state.

  
Eli Ran, President  
August 12, 2003

**ACKNOWLEDGEMENT:**

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 provision of said Act relative to keeping open said office.

  
Eli Ran, Registered Agent  
August 12, 2003

08 AUG 13 PM 3:47  
STATE OF FLORIDA  
TALLAHASSEE

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