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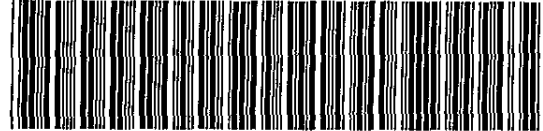
(Business Entity Name)

(Document Number)

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Sunstate Research  
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City/State/Zip

\_\_\_\_\_  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Eliga Holdings, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Will wait

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☒ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☒ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
ELIPA HOLDINGS, INC.**

**ARTICLE I - NAME**

The name of the Corporation is ELIPA HOLDINGS, INC. (hereinafter called the "Corporation").

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**ARTICLE II - MAILING ADDRESS**

The current principal place of business and mailing address of the Corporation is 11049 Canary Island Court, Plantation, Florida 33324.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares of Common Stock, \$.01 par value per share.

**ARTICLE IV - INITIAL BOARD OF DIRECTORS**

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than three (3) directors, and shall initially consist of two (2) directors. The number of directors within these limits may be increased or decreased from time to time as provided in the bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

Elias Mercado  
11049 Canary Island Court  
Plantation, Florida 33324

Francisco Perez Rea  
11049 Canary Island Court  
Plantation, Florida 33324

**ARTICLE V - INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent of the Corporation is:

Elias Mercado  
11049 Canary Island Court  
Plantation, Florida 33324

ARTICLE VI - INCORPORATOR

The name of the incorporator of the Corporation is Elias Mercado, and the address of the incorporator is 11049 Canary Island Court, Plantation, Florida 33324.

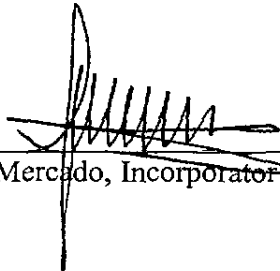
ARTICLE VII - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

ARTICLE VIII - EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be the date of filing of these Articles of Incorporation with the Florida Department of State.

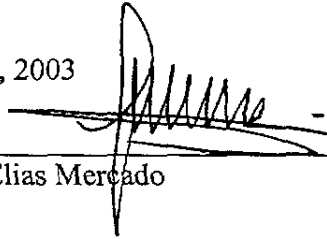
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of November, 2003.

  
\_\_\_\_\_  
Elias Mercado, Incorporator

**ACCEPTANCE BY REGISTERED AGENT  
OF  
ELIPA HOLDINGS, INC.**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED INDIVIDUAL HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 19<sup>th</sup> DAY OF NOVEMBER, 2003

  
\_\_\_\_\_  
Elias Mercado

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