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(Requestor's Name)

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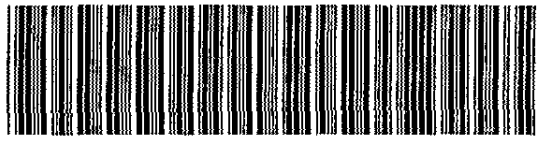
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

7-12-04  
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**TRANSMITTAL LETTER**

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

**SUBJECT: ELTOC CORPORATION**

Enclosed is an original and one (1) copy of the **ARTICLES OF INCORPORATION** and a check for:

<u>   </u> \$70.00	<u>  X  </u> \$78.75	<u>   </u> \$122.50	<u>   </u> \$131.2
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificates

FROM:           Nelson I. Diaz            
          Name (printed or typed)

          3501 SW. 107 Ave            
          Address

          Miami, FL 33165            
          City, State & Zip Code

          (305) 554-7724            
          Daytime Telephone Number

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I: NAME

The name of the corporation shall be:

ELTOC CORPORATION

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4632 NW 107 Ave Apt. 2009.  
Miami, FL. 33178-4323

### ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares Common Stock, No Par Value

Petrocorp, S.A., of Peru, is owner of 51 of corporation shares .  
Emilio Levaggi, is owner of 49% of the corporation shares

### ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz  
3501 SW. 107 Ave.  
Miami, FL 33165

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DIVISION OF CORPORATIONS  
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**ARTICLE V: INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is

Nelson I. Diaz

3501 SW 107 Avenue  
Miami, FL 33165

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

2<sup>nd</sup> day of March, 2004



Nelson I. Diaz

**ARTICLE VI: OFFICERS/DIRECTORS**

Emilio Levaggi  
President, Secretary  
and Treasurer

4632 NW 107 Ave., Apt. 2009  
Miami, FL 33178-4323

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is : **ELTOC CORPORATION**

The name and address of the registered agent and office is:

\_\_\_\_\_  
Nelson I. Diaz  
(Name)

\_\_\_\_\_  
3501 SW. 107 Ave  
(Address)

\_\_\_\_\_  
Miami, FL 33165  
(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.*

  
\_\_\_\_\_  
Signature

Date : 03- 02 2004