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(Requestor's Name)
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TRANSMITTAL LETTER

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

SUBJECT:

E.L.C. INTERNATIONAL CORP.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75

\$78.75 Filing Fee \$78.75

Filling Fee

& Certificate

\$78.74

Filling Fee & Certified Copy

X \$78.75

Filling Fee

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

John Brett

Address

13155 Chadwick Court, Apt.24 Wellington, Florida 33414

City, State & Zip

Daytime Telephone Number

561-793-7391

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 20, 2004

JOHN BRETT 13155 CHADWICK COURT, APT. 24 WELLINGTON, FL 33414

SUBJECT: E.L.C. INTERNATIONAL CORP.

Ref. Number: W04000007382

We have received your document for E.L.C. INTERNATIONAL CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6962.

Valerie Ingram Document Specialist New Filings Section

Letter Number: 404A00011768

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida PM 12: 23 Business Corporation Act, hereby adopts the following Articles of Incorporation,

ARTICLE I NAME

The name of the corporation shall be:

E.L.C INTERNATIONAL CORP.

ARTICLE II PRINCIPAL OFFICE

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

13155 Chadwick Count, Apt 24 Wellington, Florida 33414

<u>ARTICLE III SHARES</u>

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

100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

13155 Chadwick Court, Apt 24 Wellington, Florida 33414 John Brett'-

ARTICLE V INCORPORATOR

The name and address of the incorporator (s) to these Articles of Incorporation are:

David J. Daniels / John Brett

13155 Chadwick Court, Apt 24, Wellington, Florida 33414

Signature/Incorporator (s)

16r February 2004

David Daniels

(An additional article must be added if an effective date is requested)

Having been named as registered agent and to accept service of process of 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 position as registered agent.

Signature/Registered Agent

John Brett

Date

16 Fenhuary 2004