

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**elasto proof, inc.**

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**ARTICLES OF INCORPORATION**

**OF**

**ELASTO PROOF, INC.**

The undersigned incorporator, for the purpose of forming a corporation under and pursuant to the provisions of the Law of Florida, hereby subscribed for these Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be ELASTO PROOF, INC.

**ARTICLE II - DURATION**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

**ARTICLE III - LOCATION**

The principal place of business of this corporation is: 3333 N.W. 7 Avenue Circle, Miami, Florida 33127.

**ARTICLE IV - PURPOSE**

The purpose and general nature of business of this corporation is to transact any and all business as permitted under the laws of the State of Florida and United States of America.

**ARTICLE V - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to issue is 500 shares having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

GLORIA ROA BODIN, P.A., 2655 LEJUENE ROAD, SUITE 1001, CORAL GABLES, FL 33134  
PHE (305) 442-1322 FL BAR No.: 262897

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ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent of this Corporation is: Gloria Roa Bodin, 2655 LeJeune Road, Suite#1001, Coral Gables, Florida 33134.

ARTICLE VII - BOARD OF DIRECTORS

The name and address of the initial board of director(s) of this corporation shall be:

|               |   |
|---------------|---|
| Pierre Denain | 3333 N.W. 7 Avenue Circle<br>Miami, Florida 33127 |
|---------------|---|

ARTICLE VIII - INITIAL OFFICERS


The following are the initial officers:

|                 |                |
|-----------------|----------------|
| President:      | Pierre Denain  |
| Vice-President: | Cedrick Denain |
| Secretary:      | Cedrick Denain |
| Treasurer:      | Pierre Denain  |

ARTICLE IX INCORPORATOR

The name and address of the incorporation and person signing these Articles is: Pierre Denain, 3333 N.W. 7 Avenue Circle, Miami, Florida 33127.

The undersigned has executed these Articles of Incorporation this 7 day of April, 2004.

  
Pierre Denain  
Incorporator

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named as Initial Registered Agent and to accept service of process for the corporation at the place designated in these Articles of Incorporation, 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.

  
Cecilia Roa Bodin  
Registered Agent

artofinc(ELASTO PROOF-DENAIN,Pierre)

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