

**Electronic Articles of Incorporation  
For**

P04000063613  
FILED  
April 16, 2004  
Sec. Of State  
thampton

ELJAN INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ELJAN INC.

**Article II**

The principal place of business address:

1410 PARK STREET  
CLEARWATER, FL. 33755

The mailing address of the corporation is:

398 KING LN  
DES PLAINES, IL. 60016

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

The name and Florida street address of the registered agent is:

ELZBIETA KAPINOS  
1410 PARK STREET  
CLEARWATER, FL. 33755

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELZBIETA KAPINOS

### **Article VI**

The name and address of the incorporator is:

ELZBIETA KAPINOS  
1410 PARK STREET  
CLEARWATER, FL 33755

Incorporator Signature: ELZBIETA KAPINOS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ELZBIETA KAPINOS  
1410 PARK STREET  
CLEARWATER, FL. 33755

Title: VP  
JANUSZ KAPINOS  
1410 PARK STREET  
CLEARWATER, FL. 33755