

**Electronic Articles of Incorporation
For**

P04000067625
FILED
April 23, 2004
Sec. Of State
tburch

E L M HOLDINGS USA 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:

E L M HOLDINGS USA INC

Article II

The principal place of business address:

16271 NW 77TH PLACE
MIAMI LAKES, FL. US 33016

The mailing address of the corporation is:

16271 NW 77TH PLACE
MIAMI LAKES, FL. US 33016

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:

2

Article V

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

EDUARDO L MARQUEZ
16271 NW 77TH PLACE
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: EDUARDO L MARQUEZ

Article VI

The name and address of the incorporator is:

CARRIER SERVICE INC
20915 NW 2 AVE
MIAMI
FLORIDA 33169

Incorporator Signature: SUSAN CASHMAN

Article VII

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

Title: P
EDUARDO L MARQUEZ
16271 NW 77TH PLACE
MIAMI LAKES, FL. 33016 US

Title: VP
ALICIA MARQUEZ
16271 NW 77TH PLACE
MIAMI LAKES, FL. 33016 US