

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2004 JUN 24 P 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

elh development group, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

(PRINT [capital letters in black ink] or type)

ARTICLE I - CORPORATE NAME:

The name of the Corporation shall be:

ELH DEVELOPMENT GROUP, INC.

ARTICLE II - CORPORATE POWERS:

The Corporation is organized for the purpose of any and all business, for which a corporation may be organized in the State of Florida.

(Profession, if a P.A.:)

ARTICLE III - CAPITAL STOCK:

The authorized capital stock of the Corporation shall be 5,000 shares of common stock, with a par value of \$1.00 per share. The Corporation plans to initially issue 1,000 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INCORPORATOR/DIRECTOR/REGISTERED AGENT/ADDRESS /PRINCIPAL ADDRESS:

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

NAME

ADDRESS

David J. Wiedenmann
(Signature)

2451 Brickell Ave # 18F
(STREET address)

David J. Wiedenmann
(Name)

Miami FL 33129
(City, State, Zip)

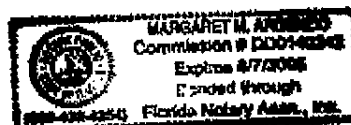
STATE OF FLORIDA]

COUNTY OF Broward]

SWORN TO AND SUBSCRIBED before me, this 32 day of June, 2004.

Margaret M. Maggisi
FLORIDA NOTARY PUBLIC

Prepared by Martin R. Rappaport CPA PA
4300 N University Dr. B-102
Lauderhill FL 33351 (954) 572-6006



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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.0202 Florida Statutes, the
following is submitted, in compliance with said Act:

First-That ELH Development Group, Inc.

desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the articles of
incorporation at City of Miami, County of Dade
, State of Florida has named David J. Wiedermann located at
2451 Brickell Ave # 18F City of Miami, County
of Dade, State of Florida, as its agent to accept service of
process within.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By: [Signature]
Signature
Registered Agent

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