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(Requestor's Name)

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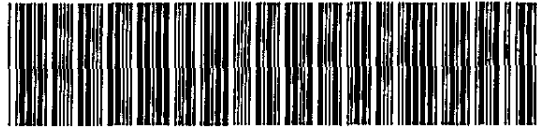
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ann 1-29-04

TAYLOR LEE & ASSOCIATES, P.A.

6011 Rodman Street Suite 302 Hollywood, Florida 33023 • Telephone (954) 966-9727

June 25, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ATTENTION: NEW FILINGS SECTION

Re: Ellgie Creations USA, Inc.

Dear Corporate Specialist:

Enclosed you will find articles of incorporation the required filing fee of \$78.75.

Should you have any questions, please contact our office at the above address.

Very truly yours,


Sherrie A. Lee

enc. Articles of Incorporation
Filing Fee

ARTICLES OF INCORPORATION
OF
ELLGIE CREATIONS USA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is ELLGIE CREATIONS USA, INC.

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is at 6460 Main Street Suite 212 Miami Lakes, Florida 33014.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Twenty Thousand (20000) shares of common stock with a par value of \$100.00 per share. All stock shall be of one class.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 6460 Main Street Suite 212 Miami Lakes, Florida 33014 and the name of the registered agent at that office is Hilarion Mendoza.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting as the initial Board of Director(s).

The names and addresses of the initial Board of Directors of the Corporation are:

Hilarion Mendoza
6460 Main Street Suite 212
Miami Lakes, Florida 33014.

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these Articles of

Incorporation on this 25 day of June, 2004 and acknowledge the same to be my act.



Hilarion Mendoza, Incorporator
6460 Main Street Suite 212
Miami Lakes, Florida 33014

STATE OF FLORIDA)

)SS:

COUNTY OF DADE)

I HEREBY CERTIFY that on this 25 day of June 2004 before me, an officer duly authorized, personally appeared, Hilarion Mendoza to me personally known and known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me

that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this the day and year above written.



Gene E. P. Woode
Commission # DD 042395
Expires Aug. 18, 2005
Bonded Through
Atlantic Bonding Co., Inc.

Gene E. P. Woode

NOTARY PUBLIC, State of Florida at Large

CERTIFICATE DESIGNATING 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 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

Ellgie Creations USA, Inc. recognize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami Lakes, County of Dade, State of Florida, has named Hilarion Mendoza, 6460 Main Street Suite 212 Miami Lakes, Florida 33014 as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT

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

By: 
Hilarion Mendoza

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TALLAHASSEE, FLORIDA