

**Electronic Articles of Incorporation
For**

P04000113713
FILED
August 03, 2004
Sec. Of State
tsmith

ELANA, 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:

ELANA, INC,

Article II

The principal place of business address:

3600 MYSTIC POINTE DRIVE
410
ADVENTURA, FL. US 33180

The mailing address of the corporation is:

3600 MYSTIC POINTE DRIVE
410
ADVENTURA, FL. US 33180

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:

100

Article V

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

ROBERT F. DIMARCO, C.P.A.
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL. 34685

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

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Registered Agent Signature: ROBERT F. DIMARCO

Article VI

The name and address of the incorporator is:

ELANA TEUNE
3600 MYSTIC POINTE DRIVE
410
ADVENURA, FL 33180

Incorporator Signature: ELANA TEUNE

Article VII

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

Title: P, T
ELANA TEUNE
3600 MYSTIC POINTE DRIVE #410
ADVENTURA, FL. 33180 US