

**Electronic Articles of Incorporation
For**

P04000130812
FILED
September 17, 2004
Sec. Of State
jshivers

ELEFANT USA INCORPORATED

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:

ELEFANT USA INCORPORATED

Article II

The principal place of business address:

5922 SKIMMER POINT BLVD
GULFPORT, FL. 33707

The mailing address of the corporation is:

5922 SKIMMER POINT BLVD
GULFPORT, FL. 33707

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

BERNARD LILAVOIS
1700 62ND AVE SOUTH
ST PETERSBURG, FL. 33712

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

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Registered Agent Signature: BERNARD LILAVOIS

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
35-37 CARLETON AVE. SUITE 200
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P
EDDY DESGRAVES
5922 SKIMMER POINT BLVD
GULFPORT, FL. 33707

Title: VP
MARIA DESGRAVES
5922 SKIMMER POINT BLVD
GULFPORT, FL. 33707

Title: S
BELICHA DESGRAVES
5922 SKIMMER POINT BLVD
GULFPORT, FL. 33707

Title: D
WILSON HERTILIEN
12423 SION COURT
ORLANDO, FL. 32824

Title: D
DAVID BROMAN
1824 EAGLE TRACE BLVD
PALM HARBOR, FL. 34685