

**Electronic Articles of Incorporation
For**

P04000145823
FILED
October 22, 2004
Sec. Of State
bmcknight

ELD SYSTEMS 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:
ELD SYSTEMS INC.

Article II

The principal place of business address:
1249 SW 159TH TERRACE
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:
800 E. CYPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FL. 33334

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:
1000

Article V

The name and Florida street address of the registered agent is:
TWERASER ENTERPRISES INC.
800 E. CYPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FL. 33334

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

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Registered Agent Signature: TWERASER WOLFGANG

Article VI

The name and address of the incorporator is:

WOLFGANG TWERASER
800 E. CYPRESS CREEK ROAD, SUITE 300
FT. LAUDERDALE, FL 33334

Incorporator Signature: TWERASER WOLFGANG

Article VII

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

Title: P
ELLEN L DULIKRAVICH
1249 SW 159TH TERRACE
PEMBROKE PNES, FL. 33027

Title: VP
GEORGE S DULIKRAVICH
1249 SW 159TH TERRACE
PEMBROKE PINES, FL. 33027

Title: T
WOLFGANG TWERASER
3055 HARBOR DRIVE, # 903
FORT LAUDERDALE, FL. 33316

Article VIII

The effective date for this corporation shall be:

10/22/2004