

P04000148769

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

ELPUL, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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RECEIVED
SECRETARY OF STATE
CORPORATION DIVISION

ARTICLES OF INCORPORATION OF

ELPUL, INC.

ARTICLE I - NAME

The name of this corporation is: ELPUL, INC., with the principal place of business located at: 19148 N HIBISCUS ST., WESTON, FL. 33332

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of one-dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase there pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the Registered Office of this corporation is: 19148 N HIBISCUS ST., WESTON, FL. 33332

The name of the initial Registered Agent of this corporation is: GERARDO VILLAFANE.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have six directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

FERNANDO GONZALEZ, 19148 N HIBISCUS ST., WESTON, FL. 33332
GERARDO VILLAFANE, 19148 N HIBISCUS ST., WESTON, FL. 33332
FERNANDO LOPEZ, 19148 N HIBISCUS ST., WESTON, FL. 33332
BELISARIO VELAZQUEZ, 19148 N HIBISCUS ST., WESTON, FL. 33332
JULIAN SALDARRIAGA, 9148 N HIBISCUS ST., WESTON, FL. 33332
ALBERTO GIRALDO, 19148 N HIBISCUS ST., WESTON, FL. 33332

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

GERARDO VILLAFANE, 19148 N HIBISCUS ST., WESTON, FL. 33332

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

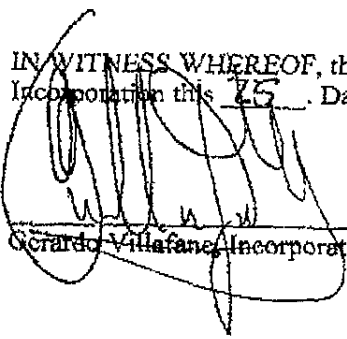
ARTICLE IX - MANAGEMENT, OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25 Day of October of 2004.


Gerardo Villafane, Incorporator.

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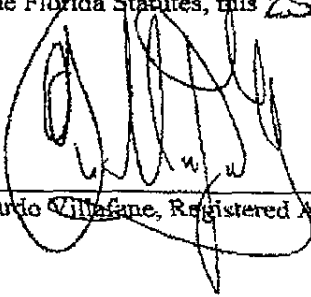
CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That ELPUL, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Broward, State of Florida, has appointed Mr. Gerardo Villafane, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of ELPUL, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 25 day of October of 2004.


Gerardo Villafane, Registered Agent.

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