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From:

Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

ELEAZAR CORPORATION

~~ELY'S CORPORATION~~

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 11, 2005

FAS-T CORP AGENTS INC.

SUBJECT: ELY'S CORPORATION
REF: W05000001361

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TALLAHASSEE, FLORIDA

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ARTICLE OF INCORPORATION
OF

ELEAZAR CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ELEAZAR CORPORATION

The principal place of business of this corporation shall be:

1110 CLEVELAND AVE N
LEHIGH ACRES, FL. 33972

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$ 10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

XIOMARA PRIDA DIRECTOR
1110 Cleveland Ave N
Lehigh Acres, FL 33972

ROBERTO PRIDA DIRECTOR
1110 Cleveland Ave N
Lehigh Acres, Fl. 33972

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

XIOMARA PRIDA
 1110 Cleveland Ave N
 Lehigh Acres, FL. 33972
 PRESIDENT & TREASURER (50 shares)

ROBERTO PRIDA VICE-PRESIDENT & SECRETARY (50 shares)
1110 Cleveland Ave N
Lehigh Acres, FL 33972

The undersigned has(have) executed these Article of Incorporation this 10th day of January, 2005.

Signature/Title


Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

_____ ELEAZAR CORPORATION _____

2. The name and address of the registered agent and office

is _____ XIOMARA PRIDA _____

(Name)

_____ 1110 Cleveland Ave N _____

(P. O. BOX NOT ACCEPTABLE)

_____ Lehigh Acres, Fl. 33972 _____

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE 1-10-2005 _____

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