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04-07-05

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**FLORIDA PROFIT CORPORATION OR P.A.**

**e & m elias inc.**

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CONFIRMATION  
04-07-05

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PREPARED BY:  
Richard K. Stanton, Esq.  
Two Alhambra Plaza, Suite 508  
Miami, Florida 33134  
(305) 442-7443

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**ARTICLES OF INCORPORATION**  
**OF**  
**E & M ELIAS INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is E & M ELIAS INC.

**ARTICLE II**

The existence of the corporation shall begin on April 1, 2005.

**OFFERING DATE**  
04-01-05

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**ARTICLE III**

The street address of the principal office of the Corporation is 150 N.W. 183<sup>RD</sup> Street, Suite 100, Miami Gardens, FL 33169.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's principal office is 150 N.W. 183<sup>RD</sup> Street, Suite 100, Miami Gardens; FL 33169. The initial registered agent for the Corporation and address is MAURICE ELIAS, 150 N.W. 183<sup>RD</sup> Street, Miami Gardens, FL 33169.

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**ARTICLE VI**

The initial board of directors shall consist of two members. The name and address of the person who will serve on the initial board of directors is Maurice Elias, President, and Elic Elias, Vice President, 150 N.W. 183<sup>rd</sup> Street, Miami Gardens, FL 33169.


**ARTICLE VII**

The name and street address of the person signing these articles of incorporation is:  
MAURICE ELIAS  
150 N.W. 183<sup>rd</sup> Street, #150  
Miami Gardens, FL 33157.

**ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 1<sup>st</sup> day of April, 2005.

  
MAURICE ELIAS  
President,

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for ON FIRE INSPECTIONS INC, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

  
MAURICE ELIAS

Date: April 1, 2005

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