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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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_		ADDITIONAL CO	
·ROM: _E	rnesto F. Lopez	(Printed or typed)	
	13671 Yarmouth Drive		
		Address	
	Wellington, Florida 33414		
•	City,	State & Zip	
	561-204-4293	•	
	Daytime 1	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FOR

E.L.S. Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

E.L.S. Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

E.L.S. Inc.

13671 Yarmouth Drive Wellington, Florida 33414 SCURLIARY OF STATE

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE CENT (\$0.01) PER SHARE

ARTICLE IV REGISTERED AGENT AND AGENT'S STREET ADDRESS

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

Ernesto F. Lopez 13671 Yarmouth Drive Wellington, Florida 33414

ARTICLE V INCORPORATOR(S)

The <u>name and address</u> of the incorporator(s) to these Articles of Incorporation are:

Ernesto F. Lopez 13671 Yarmouth Drive Wellington, Florida 33414

ARTICLE VI OFFICERS AND DIRECTORS

The name(s) and addresses of the Officers and Directors of this Corporation are:

President/Secretary/Treasurer:

Ernesto F. Lopez

ARTICLE VII SUBSCRIBERS

The name of each subscriber and the number of shares of stock each agrees to take are:

Ernesto F. Lopez: 100,000 SHARES

ARTICLE VIII LIMITATION OF LIABILITY

The private property of the stockholders shall not be subject to then payment of corporate debts, and no stockholder shall be liable to the creditors of the Corporation for the debts of the Corporation.

Ernesto F. Lopez, INCORPORATOR

DATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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 registered agent.

Ernesto F. Lopez, REGISTERED AGENT

DATE