

**Electronic Articles of Incorporation
For**

P05000127006
FILED
September 14, 2005
Sec. Of State
thampton

ELYON PRODUCTS INTERNATIONAL, 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:

ELYON PRODUCTS INTERNATIONAL, INC.

Article II

The principal place of business address:

12289 PEMBROKE ROAD
#188
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

12289 PEMBROKE ROAD
#188
PEMBROKE PINES, FL. 33025

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:

1500 COMMON SHARES PAR VALUE \$.01

Article V

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

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL. 32351

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

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Registered Agent Signature: PAUL SMITH V.P.

Article VI

The name and address of the incorporator is:

CHERYL A WEBB
2610 SW 85TH TERR
MIRAMAR FL 33025

Incorporator Signature: CHERYL A WEBB

Article VII

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

Title: P
CHERYL A WEBB
2610 SW 85TH TERR
MIRAMAR, FL. 33025