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To:

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS
05 SEP 16 PM 1:08

FLORIDA PROFIT CORPORATION OR P.A.

elceau corporation, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

**ELCEAU Corporation, Inc.,
a Florida Corporation.**

ARTICLE I: NAME

The name of this corporation is:

ELCEAU Corporation, Inc.

ARTICLE II: DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV: SHARES

This corporation is authorized to issue one hundred (100) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

No. of Shares

100 SHARES

Shareholders

**Celestino Elvirez and
Aurora Elvirez, his wife**

ARTICLE V: PREEMPTIVE RIGHTS

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI: INITIAL CORPORATE ADDRESS & REGISTERED AGENT AND ADDRESS

The street address of the principal office of this corporation is:

**51 E. 61st Street
Hialeah, Florida 33013-1022**

The name of the initial registered agent and registered address of this corporation is:

**ROBERTO F. FLEITAS
782 NW LE JEUNE RD., # 530
MIAMI, FLORIDA 33126**

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) and officers of this corporation is (are):

President	Celestino Elvirez	51 E. 61st Street, Hialeah, FL 33013-1022
Vice President	Aurora Elvirez	51 E. 61st Street, Hialeah, FL 33013-1022
Treasurer	Celestino Elvirez	"Same As Above"
Secretary	Aurora Elvirez	"Same As Above"

ARTICLE VIII: INDEMNIFICATION

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

ARTICLE IX: INCORPORATORS

The name and address of the person(s) signing these articles of incorporation is (are):

Celestino Elvirez	51 E. 61st Street, Hialeah, FL 33013-1022
Aurora Elvirez	51 E. 61st Street, Hialeah, FL 33013-1022

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have)
executed these Articles of Incorporation this 14th day of September,
2006.


Celestino Elvirez, President


Aurora Elvirez, Vice President

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared
Celestino Elvirez and Aurora Elvirez, his wife, known by me to be the
person(s) who executed the foregoing Articles of Incorporation, and
acknowledged before me that they executed the same for the purposes
therein expressed.

The foregoing instrument was acknowledged before me on this 14th day of
September by who have produced _____ as
identification or who is personally known, and who did take an oath.


Notary Public, State of Florida
My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING
AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

**IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following
is submitted:**

**desiring to organize or qualify under the laws of the State of Florida, with
its principal place of business in the City of Miami, County of Miami-Dade,
State of Florida, has named:**

ROBERTO F. FLEITAS

**as its agent to accept service of process within the State of Florida, with
the registered address as:**

**782 NW LE JEUNE RD., # 530
MIAMI, FLORIDA 33126**

ACKNOWLEDGMENTS

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.**

DATED: THIS 13th DAY OF September, 2005.


**ROBERTO F. FLEITAS
REGISTERED AGENT**

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CLERK OF DISTRICT COURT
STATE OF FLORIDA