

# **Electronic Articles of Incorporation For**

ELGI, INC.

P05000129712  
FILED  
September 21, 2005  
Sec. Of State  
cblalock

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:

ELGI, INC.

## **Article II**

The principal place of business address:

1940 TIGER TAIL BLVD.  
BLDG # 15  
DANIA, FL. 33004

The mailing address of the corporation is:

1940 TIGER TAIL BLVD.  
BLDG # 15  
DANIA, FL. 33004

## **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:

1000

## **Article V**

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

TAREK CHAHINE  
1940 TIGER TAIL BLVD.  
BLDG. # 15  
DANIA, FL. 33004

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

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Registered Agent Signature: TAREK CHAHINE

### **Article VI**

The name and address of the incorporator is:

CHAHINE TAREK  
1940 TIGER TAIL BLVD.  
BLDG. # 15  
DANIA, FL 33004

Incorporator Signature: TAREK CHAHINE

### **Article VII**

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

Title: P  
TAREK CHAHINE  
1940 TIGER TAIL BLVD. BLDG. # 15  
DANIA, FL. 33004

### **Article VIII**

The effective date for this corporation shall be:

09/21/2005