

**Electronic Articles of Incorporation  
For**

P05000129712  
FILED  
September 21, 2005  
Sec. Of State  
cblalock

ELGI, 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:

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.

**P05000129712**  
**FILED**  
**September 21, 2005**  
**Sec. Of State**  
cblalock

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