

**Electronic Articles of Incorporation
For**

P05000139519
FILED
October 12, 2005
Sec. Of State
jshivers

ELLUS IMPORT & EXPORT, 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:

ELLUS IMPORT & EXPORT, INC.

Article II

The principal place of business address:

3391 GREENVIEW TERRACE W
MARGATE, FL. US 33063

The mailing address of the corporation is:

3391 GREENVIEW TERRACE W
MARGATE, FL. US 33063

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:

GILZA RIBEIRO
3391 GREENVIEW TERRACE W
MARGATE, FL. 33063

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

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Registered Agent Signature: GILZA RIBEIRO

Article VI

The name and address of the incorporator is:

GILZA RIBEIRO
3391 GREENVIEW TERRACE W
MARGATE, FL 33063

Incorporator Signature: GILZA RIBEIRO

Article VII

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

Title: P
GILZA RIBEIRO
3391 GREENVIEW TERRACE W
MARGATE, FL. 33063 US

Title: VP
ANTONIO SANTIAGO
3391 GREENVIEW TERRACE W
MARGATE, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

10/11/2005