

**Electronic Articles of Incorporation
For**

P06000027607
FILED
February 24, 2006
Sec. Of State
clewis

ELIAS & ELIAS, CORP.

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:

ELIAS & ELIAS, CORP.

Article II

The principal place of business address:

20155 NE 38TH COURT
803
AVENTURA, FL. 33180

The mailing address of the corporation is:

20155 NE 38TH COURT
803
AVENTURA, FL. 33180

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:

100

Article V

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

ERICK ELIAS RABINOVITZ
20155 NE 38TH COURT
803
AVENTURA, FL. 33180

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

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Registered Agent Signature: ERICK ELIAS RABINOVITZ

Article VI

The name and address of the incorporator is:

LAURIE GENERALI, ESQ.
500 SOUTH POINTE DRIVE
SUITE 230
MIAMI BEACH, FLORIDA 33139

Incorporator Signature: LAURIE GENERALI

Article VII

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

Title: D
RICHARD I ELIAS PESSAH
MAR BALTICO 2237-1, COL. COUNTRY CLUB
GUADALAJARA, JA. MEXICO

Title: D
ALEXIS ELIAS RABINOVITZ
MAR BALTICO 2237-1, COL. COUNTRY CLUB
GUADALAJARA, JA. MEXICO