

**Electronic Articles of Incorporation
For**

P06000069224
FILED
May 16, 2006
Sec. Of State
Ipooles

ELLAS CORPORATION

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:

ELLAS CORPORATION

Article II

The principal place of business address:

3044 S. MILITARY TRAIL,
SUITE H
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

6075 S. SABAL PALM BLVD.
SUITE 213
FORT LAUDERDALE, FL. 33319

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:

CELIA BLUM-GUERRA
3044 S. MILITARY TRAIL
SUITE H
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: CELIA BLUM-GUERRA

Article VI

The name and address of the incorporator is:

MONICA DE BENEDETTI
930 MILLBRAE CT

WEST PALM BEACH, FL 33401

Incorporator Signature: MONICA DE BENEDETTI

Article VII

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

Title: DIR
CELIA BLUM-GUERRA
3044 S. MILITARY TRAIL, SUITE H
LAKE WORTH, FL. 33463

Title: DIR
PATRICIA FALCONI
9678 WOLCOTT PL.
WELLINGTON,, FL. 33414

Title: DIR
AIDA COOK
2251 NE 61 CT,
FT. LAUDERDALE, FL. 33308

Title: DIR
MONICA DEBENEDETTI
930 MILLBRAE CT.
WEST PALM BEACH, FL. 33401