

Electronic Articles of Incorporation For

**P06000078256
FILED
June 06, 2006
Sec. Of State
thampton**

ELISTAR SYSTEMS, 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:

ELISTAR SYSTEMS, INC.

Article II

The principal place of business address:

4020 MAGUIRE BLVD.
SUITE 2209
ORLANDO, FL. 32803

The mailing address of the corporation is:

4020 MAGUIRE BLVD.
SUITE 2209
ORLANDO, FL. 32803

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:

JAMES O FOREMAN
4020 MAGUIRE BLVD.
SUITE 2209
ORLANDO, FL. 32803

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

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Registered Agent Signature: JAMES O. FOREMAN

Article VI

The name and address of the incorporator is:

JAMES O. FOREMAN
4020 MAGUIRE BLVD.
SUITE 2209
ORLANDO, FL 32803

Incorporator Signature: JAMES O. FOREMAN

Article VII

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

Title: PRES
JAMES O FOREMAN
4020 MAGUIRE BLVD., SUITE 2209
ORLANDO, FL. 32803