

**Electronic Articles of Incorporation
For**

P07000007724
FILED
January 17, 2007
Sec. Of State
jshivers

E.L.F. CONSULTING, 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:

E.L.F. CONSULTING, INC

Article II

The principal place of business address:

200 COUNTRY CLUB BLVD
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

200 COUNTRY CLUB BLVD
BOCA RATON, FL. US 33487

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:

EDWARD L FANNING
200 COUNTRY CLUB BLVD
BOCA RATON, FL. 33487

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

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Registered Agent Signature: EDWARD L. FANNING

Article VI

The name and address of the incorporator is:

EDWARD L. FANNING
200 COUNTRY CLUB BLVD

BOCA RATON, FL 33487

Incorporator Signature: EDWARD L. FANNING

Article VII

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

Title: P
EDWARD L FANNING
200 COUNTRY CLUB BLVD
BOCA RATON, FL. 33487

Title: VP
JENNIFER W YU
200 COUNTRY CLUB BLVD
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

01/17/2007