

P07000009346

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

elim corporation

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January 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT

Att: Loria

SUBJECT: ELIMSOFT CORPORATION
REF: W07000003022

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P.O BOX 6327 - Tallahassee, Florida 32314

07000012770

ARTICLES OF INCORPORATION
OF

ELIMSOFT CORPORATION

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I

The name of this Corporation shall be:

ELIMSOFT CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

This principal place of business of this corporation is:

3508 W. 73RD TERRACE
HALEAH, FL. 33018

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

YONG LE FENG
3508 W. 73RD TERRACE
HIALEAH, FL 33018

ARTICLE VII

The name and address of the initial board of director(s) shall be:

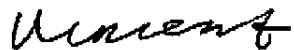
YONG LE FENG
3508 W. 73RD TERRACE
HIALEAH, FL 33018

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

YONG LE FENG
3508 W. 73RD TERRACE
HIALEAH, FL 33018

The undersigned has executed these Articles of Incorporation this 18TH day of JANUARY, 2007.


YONG LE FENG, Incorporator

CERTIFICATION OF DESIGNATION

401000012710

REGISTERED AGENT/REGISTERED OFFICE

YONG LE FENG

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



YONG LE FENG, Registered Agent

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