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Florida Department of State
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Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Eligio incorporated

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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: **Eligio incorporated**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7619 Oakboro Dr., Lake Worth, Florida 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Eligio DiGregorio, 7619 Oakboro Dr., Lake Worth, Florida 33467

The initial officers of the corporation are:
Eligio DiGregorio, President, 7619 Oakboro Dr., Lake Worth, Florida 33467

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Mark Schiff, Vice President
Business Filings Incorporated

Date: 15th day of February, 2007

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 15th day of February, 2007

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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