

Oct 05 07:02:46

RAFAEL MOJEL MBA CPA

(305) 597 5189

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : MIT PRODUCTS AND SERVICE, INC.
Account Number : 070402002741
Phone : (305) 597-5190
Fax Number : (305) 597-5189

FLORIDA PROFIT/NON PROFIT CORPORATION

ELC TRADING CORP.

Certificate of Status	1
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ARTICLES OF INCORPORATIONOFELC TRADING CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ELC TRADING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9371 FONTAINEBLEAU BLVD. STE. I-217
MIAMI, FLA. 33172

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

EDUARDO R. LAPAZ
9371 FONTAINEBLEAU BLVD. STE. I-217
MIAMI, FLA. 33172

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

EDUARDO R. LAPAZ
9371 FONTAINEBLEAU BLVD. STE. I-217
MIAMI, FLA. 33172

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:
SHARES

EDUARDO R. LAPAZ	PRESIDENT/DIRECTOR	100
	TREASURER/SECRETARY	

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ARTICLE VIII

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

EDUARDO R. LAPAZ
9371 FONTAINEBLEAU BLVD. STE. I-217
MIAMI, FLA. 33172

The undersigned has (have) executed these Articles of Incorporation this
5TH Day of OCTOBER, 2007


EDUARDO R. LAPAZ/INCORPORATOR
Signature/Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ELC TRADING CORP.

The name and address of the registered agent and office is:

EDUARDO R. LAPAZ
(NAME)

9371 FONTAINEBLEAU BLVD. STE. I-217
(ADDRESS)

MIAMI, FLA. 33172
(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE October 05, 2007

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

DATE October 05, 2007

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