

**Electronic Articles of Incorporation
For**

P07000128233
FILED
December 03, 2007
Sec. Of State
alhall

ELIA TRADEMARK HOLDINGS, 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:

ELIA TRADEMARK HOLDINGS, INC.

Article II

The principal place of business address:

1201 NORTH FEDERAL HIGHWAY
SUITE 5A
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1201 NORTH FEDERAL HIGHWAY
SUITE 5A
FORT LAUDERDALE, FL. 33304

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:

100000

Article V

The name and Florida street address of the registered agent is:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: THOMAS P. ANGELO, CEO

Article VI

The name and address of the incorporator is:

THOMAS P. ANGELO, ESQ.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FLORIDA 33301

Incorporator Signature: THOMAS P. ANGELO, ESQ.

Article VII

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

Title: DPST
ANGELO ELIA
2816 NE 36TH STREET
FORT LAUDERDALE, FL. 33308