## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number

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Prom:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (561)694-8107

Fax Number

: (561)694-1639

# FLORIDA PROFIT/NON PROFIT CORPORATI

**EJL** Concepts Inc.

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### ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: EJL Concepts Inc.

# FILED 2008 JAN 16 PH 4: 25 SECRETARY OF STATE TALL AMASSEE FLORINA

### Article II. Address

The street and mailing address of the Corporation's initial principal office is: EJL Concepts Inc. 7303 Ballantrae Court Boca Raton FL 33496

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Charles Emby

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H08000012621

### Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 16, 2008.

The undersigned incorporator executed these Articles of Incorporation on January 16, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President

by Y. Ogurchikova as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

EJL Concepts Inc.

### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Yulia Ogurchikova, Assistant Secretary

Date: 1/16/2008.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107