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FLORIDA PROFIT/NON PROFIT CORPORATION

ELICO, INC.

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FROM : LAZARUS

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ARTICLES OF INCORPORATION

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:

ELICO, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

7242 SW 42 ter
Miami FL 33155

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

7242 SW 42 ter
Miami FL 33155
Elizabeth Corzo-Ruiz

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FAX NO. : 3052201440

Mar. 13 2008 02:43PM P3

FROM : LAZARUS

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ARTICLE V - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

7242 SW 42 ter
Miami FL 33155
Elizabeth Corzo-Ruiz

The undersigned Incorporator has executed these Articles of Incorporation this 13 day of March 2008

Elizabeth Corzo-Ruiz
Signature

ARTICLE VI - DIRECTOR(S)

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

7242 SW 42 ter
Miami FL 33155
Elizabeth Corzo-Ruiz - President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Elizabeth Corzo-Ruiz
Registered Agent Signature

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