

FROM : TAVARUS
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NO. 201440

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FLORIDA PROFIT/NON PROFIT CORPORATION

ELM ENGINEERING GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
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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:

ELM ENGINEERING GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS
CORPORATION SHALL BE:

13960 SW 47 ST
MIAMI, FL 33175

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

MANUEL VERA JR.
13960 SW 47 ST
MIAMI, FL 33175

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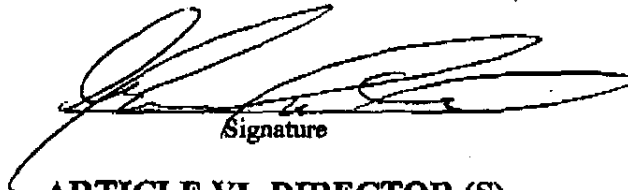
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ARTICLE V - INCORPORATOR

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

MANUEL VERA Jr.
13960 SW 47st
MIAMI, FL 33175

The undersigned incorporator has executed these Articles of Incorporation
this 3 day of December 2008.


Signature

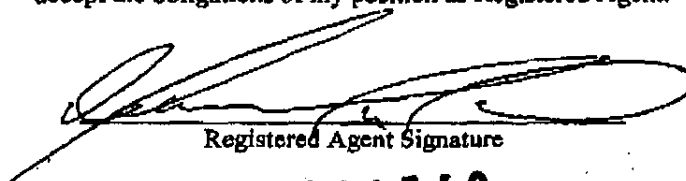
ARTICLE VI - DIRECTOR (S)

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

MANUEL VERA Jr. V.P.
LUIS F. RODRIGUEZ P
EDUARDO SANTAMARIA V.P.

**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.


Registered Agent Signature

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