

**Electronic Articles of Incorporation
For**

P09000025107
FILED
March 18, 2009
Sec. Of State
cgolden

ELIAS CONSULTING, 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:
ELIAS CONSULTING, INC.

Article II

The principal place of business address:
19892 N RIVERSIDE DRIVE
TEQUESTA, FL. 33469

The mailing address of the corporation is:
19892 N RIVERSIDE DRIVE
TEQUESTA, FL. 33469

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:
10

Article V

The name and Florida street address of the registered agent is:
MARY M ELIAS PRES
19892 N RIVERSIDE DRIVE
TEQUESTA, FL. 33469

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

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Registered Agent Signature: MARY M ELIAS

Article VI

The name and address of the incorporator is:

MARY M ELIAS
19892 N RIVERSIDE DRIVE

TEQUESTA

Incorporator Signature: MARY M ELIAS

Article VII

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

Title: P
MARY M ELIAS
19892 N RIVERSIDE DRIVE
TEQUESTA, FL. 33469

Title: SECR
MARY M ELIAS
19892 N RIVERSIDE DRIVE
TEQUESTA, FL. 33469

Title: TREA
MARY M ELIAS
19892 N RIVERSIDE DRIVE
TEQUESTA, FL. 33469