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FLORIDA PROFIT/NON PROFIT CORPORATION
ELIAS SCHUCHTS, INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

2010 APR - 1 PM 3:47

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
For
ELIAS SCHUCHTS, INC.**

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is Elias Schuchts, Inc. Principal place of business is 57 Camden Court, Bal Harbour, Florida, 33154.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage only in the licensed financial services activity or business permitted under the laws of the United States and the State of Florida. The purpose is any and all lawful business.

ARTICLE IV: SUBCHAPTER S CORPORATION

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized by the Corporation will be One hundred (100) shares having a par value of one dollar (\$1) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE VI: INTIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be Wayne Schuchts, 57 Camden Court, Bal Harbour, Florida 33154, from time to time the Corporation may move the principal office to any other address.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the people who will serve as members of the initial Board of Directors are:

Wayne Schuchts, President
57 Camden Court
Bal Harbour, Florida 33154

Tara Elias Schuchts, Vice President
57 Camden Court
Bal Harbour, Florida 33154

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Wayne Schuchts, 57 Camden Court, Bal Harbour, Florida 33154.

ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 31th day of March 2010.

Wayne Schuchts
INCORPORATOR

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: Elias Schuchts, Inc., is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Wayne Schuchts as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named as registered agent of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

Wayne Schuchts
REGISTERED AGENT

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