

**Electronic Articles of Incorporation
For**

P12000052799
FILED
June 11, 2012
Sec. Of State
mdickey

ELOS 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:

ELOS CONSULTING, INC

Article II

The principal place of business address:

1316 NE 17TH AVE
CAPE CORAL, FL. 33909

The mailing address of the corporation is:

1316 NE 17TH AVE
CAPE CORAL, FL. 33909

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:

1000 AT \$1,00 EACH

Article V

The name and Florida street address of the registered agent is:

NATALIA E NERGER-RAMIREZ
1317 NE 17TH AVE
CAPE CORAL, FL. 33909

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

Registered Agent Signature: NATALIA E NERGER-RAMIREZ

Article VI

The name and address of the incorporator is:

NATALIA E NERGER-RAMIREZ
1316 NE 17TH AVE

CAPE CORAL, FL 33909

Electronic Signature of Incorporator: NATALIA E NERGER-RAMIREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BERNHARD WELLER
LICHTSTR. 66
50825 NEUSS, 00. GERMANY

Title: VP
BERNHARD WELLER
LICHTSTR. 66
50825 NEUSS, 00. GERMANY

Title: S
BERNHARD WELLER
LICHTSTR. 66
50825 NEUSS, 00. GERMANY

Title: T
BERNHARD WELLER
LICHTSTR. 66
50825 NEUSS, 00. GERMANY

Article VIII

The effective date for this corporation shall be:

06/11/2012