

**Electronic Articles of Incorporation
For**

P12000065801
FILED
July 30, 2012
Sec. Of State
jshivers

ELAN FORTE HOLDINGS CORP

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:

ELAN FORTE HOLDINGS CORP

Article II

The principal place of business address:

122 MENORES AVENUE
5
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

122 MENORES AVENUE
5
CORAL GABLES, FL. 33134

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:

200

Article V

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

CHARLES A FOUBERT
122 MENORES AVENUE
5
CORAL GABLES, FL. 33134

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

Registered Agent Signature: CHARLES A FOUBERT

Article VI

The name and address of the incorporator is:

CHARLES A FOUBERT
122 MENORES AVENUE
5
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: CHARLES A FOUBERT

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
CHARLES A FOUBERT
SHP 21270 P O BOX 02-5210
MIAMI, FL. 33102

Title: VP
ALESSANDRA ESPOSITO
SHP 21270 P O BOX 02-5210
MIAMI, FL. 33102

Article VIII

The effective date for this corporation shall be:

07/30/2012