

**Electronic Articles of Incorporation
For**

P12000084024
FILED
October 04, 2012
Sec. Of State
mdickey

ELIRE GROUP 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:

ELIRE GROUP INC

Article II

The principal place of business address:

1200 HIBISCUS AVE
SUITE 602
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

1200 HIBISCUS AVE
SUITE 602
POMPANO BEACH, FL. US 33062

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:

1

Article V

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

CARLO PIRANEO
1200 HIBISCUS AVE
SUITE 602
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: CARLO PIRANEO

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Article VI

The name and address of the incorporator is:

CARLO PIRANEO
1200 HIBISCUS AVE
SUITE 602
POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: CARLO PIRANEO

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
CARLO PIRANEO
1200 HIBISCUS AVE
POMPANO BEACH, FL. 33062 US