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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

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NAME: ELIX GROUP, INC.

AUDIT NUMBER.....H98000004719

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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**ARTICLES OF INCORPORATION**

**OF**

**Elix Group, Inc.**

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**ARTICLE I**  
**NAME**

The name of this corporation is: **Elix Group, Inc.**

**ARTICLE II**  
**PRINCIPAL PLACE OF BUSINESS**

The principal place of business for this corporation is: 10241 N.W. 52nd, Lane,  
Miami, Florida 33178.

**ARTICLE III**  
**DURATION**

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

**ARTICLE IV**  
**PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

Prepared by: **Pablo R. Bared, Esq., Bared and Assoc., PA**  
1500 San Remo, #177, Coral Gables, FL 33146  
Telephone (305)666-6010

**FBN-739405.**

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1500 San Remo Ave. #177 Coral Gables, Fl. 33146, and the name of the registered agent of this corporation is Pablo R. Bared, Esq.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

Director/President/Assistant Secretary...Roberto Dugarte  
10241 N.W. 52 Lane,  
Miami, Fl. 33178  
Secretary/Treasurer.....Marco Benini  
Via Niceneto 141,1-00124  
Roma, Italia  
Director.....Roberto Benini  
Via Niccolo Tommaseo 921,  
1-20075, Lodi, Italia

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:  
Roberto Dugarte, 10241 N.W. 52 Lane, Miami, Fl. 33178

**ARTICLE IX**  
**BYLAWS**

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by: Pablo R. Bared, Esq., Bar #739405 Bared and Assoc. PA  
1500 San Remo Ave., #177, Coral Gables Fl. 33146  
Telephone (305)668-6010

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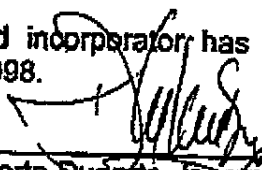
**ARTICLE X**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

**ARTICLE XI**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, 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 5 day of March, 1998.

  
\_\_\_\_\_  
Roberto Dugarte, Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 5 day of March, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

Prepared by:  
Pablo R. Bared, Esq. Bar #739405  
Bared and Assoc., PA  
1500 San Remo Avenue  
Suite 177  
Coral Gables, FL 33146  
Telephone (305)666-6010



JULIETA BARED  
My Commission 008218908  
Expires Jan. 06, 2000

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**ACCEPTANCE OF REGISTERED AGENT**  
**FOR**  
**Elix Group, Inc.**

Having been named to accept service of process for Elix Group, Inc., Pursuant to Article VI of the Articles of Incorporation, Elix Group, Inc., I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Coral Gables, Dade County, Florida on March 5, 1998.

  
PABLO R. BARED

Prepared by:  
Pablo R. Bared, Esq. Bar #739405  
Bared and Assoc., PA  
1500 San Remo Ave.  
Suite 177  
Coral Gables, Fl. 33146  
Telephone (305)666-6010

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