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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: ELI GROUP, INC.

AUDIT NUMBER.....H98000012508

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE OF INCORPORATION OF

ELI GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAMES

The name of the Corporation shall be : ELI GROUP, INC.
The principal place of business of this corporation shall be : 104 N.E. 2nd AVENUE
MIAMI FL 33128.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any state, Country territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is: 500 SHARES \$1.00 PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): Mr. ELI MEJIA (P-) 1042 WEST 79TH STREET HIALEAH FL 33014.

Prepared by:
Associated Accountants
Tax & Multiservice, Inc.
1393 S.W. 1st STREET # 103
MIAMI FL 33135 . PHONE: 305-642-5229

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are) :

NAMES

ADDRESS

Mr. Eli Mejia

1042 WEST 79TH STREET HIALEAH FL 33014

President 100% of Shares.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Article of Incorporation this 06 day of JULY, 1998.

Signature(s) of Incorporator(s)



President.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE.**

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the the following statement in designating the registered office/registered agent, in the State Of Florida

- 1- The name of the corporation is: ELI. GROUP, INC.
- 2- The name and address of the registered agent and office is: Mr. ELI MEJIA,

1042 WEST 79TH STREET
(P.O. Box Not Acceptable)

HIALEAH FL 33014
(CITY/STATE/ZIP)

SIGNATURE


(Corporate Officer)

TITLE : President.

DATE : 07/06/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

SIGNATURE


DATE: 07/06/98.

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REGISTERED AGENT FILING FEE:

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