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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

700002729347--4
-01/04/99--01096--015
****122.50 ****78.75

SUBJECT: ELLIOT, INC.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM: PATRICIA RIBEIRO
112-54 S.W. 71 th.Lane
Miami - Fl. 33173
(305) 596-1095

FILED
99 JAN -4 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

Dmc
1-5-99

FILED

99 JAN -4 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ELLIOT, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

ELLIOT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

112-54 S.W. 71th. LANE
MIAMI - FL. 33173

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of this initial registered agent is:

PATRICIA RIBEIRO
112-54 S.W. 71th. Lane
MIAMI - FL. 33173

ARTICLE V INCORPORATOR (s)

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

PATRICIA RIBEIRO
112-54 S.W. 71th Lane
MIAMI - FL. 33173

The undersigned incorporator (s) has (have) executed these Articles of
Incorporation this FIRST day of JANUARY, 1999.



Signature - P RIBEIRO

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

FILED

99 JAN -4 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is :

ELLIOT, INC.

2. The name and address of the registered agent and office is:

PATRICIA RIBEIRO

(NAME)

112-54 S.W. 71th.Lane

(P.O. Box NOT ACCEPTABLE)
Miami - FL 33173

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



P RIBEIRO

DATE 1/1/99