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Division of Corporations Public Access System Katherine Harris, Secretary of State

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or:

Division of Corporations

Fax Number : (850) 922-4001

From;

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ELENA MATHESON, INC.

Certificate of Status	0
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

ELENA MATHESON, INC.

Address of Corporation: 540 BRICKELL KEY DRIVE APT. #1011

MIAMI, FLORIDA 33131

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.000 , with a par value of \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CARMEN ELENA SOMARRIBA

REGISTERED OFFICE: 540 BRICKELL KEY DRIVE APT. #1011

MIAMI, FLORIDA 33131

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

1. CARMEN ELENA SOMARRIBA, 540 BRICKELL KEY DRIVE APT. #1011, MIAMI, FLORIDA 33131

2.

3.

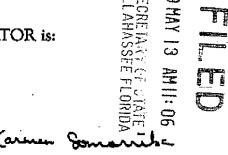
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CARMEN ELENA SOMARRIBA

540 BRICKELL KEY DRIVE APT. #1011

MIAMI, FLORIDA 33131

In witness whereof, I have subscribed my name:



Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Mlami, FL 33136, (305) 358-2571