

P99005110618
TRANSMITTAL LETTER

FILED
99 DEC 20 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ELLE INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

800003074718--4
-12/20/99--01056--015
****78.75 ****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: JAIME A. SALINAS
Name (Printed or typed)
7800 S.W. 131st. AVE
Address
MIAMI, FLORIDA 33183
City, State & Zip
(305) 3868650
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

ELLE INTERNATIONAL, INC.

ARTICLE II Principal place of business and mailing address

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

7800 S.W. 131st. AVE
MIAMI, FLORIDA 33183

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV THE OFFICERS OF THE CORPORATION SHALL BE:

President: Jaime A Salinas
Secretary: Jaime A Salinas
Treasurer: Aymee Areu

**Filing Fee &
CERTIFICATE: \$78.75**

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 607 Florida Statutes, unless limited as follows:

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VI

Initial registered agent and street address

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

JAIME A SALINAS
7800 S.W. 131st AVE
MIAMI, FLORIDA 33183

ARTICLE VII

Incorporators

See instructions for officers/directors

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

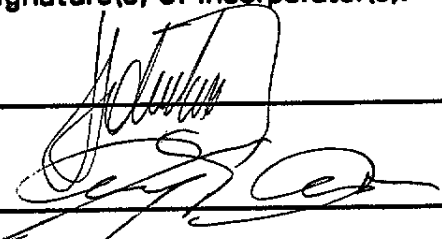
JAIME A SALINAS
AYMEE AREU
7800 S.W. 131st AVE
MIAMI, FLORIDA 33183

ARTICLE VIII

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

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of DECEMBER, 1999. 2,000 Shares

Signature(s) of Incorporator(s):



JAIME A SALINAS
Typed name of incorporator signing

AYMEE AREU
Typed name of incorporator signing

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: ELLE INTERNATIONAL, INC.
(must include suffix)

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

JAIME A. SALINAS

(Name)

7800 S.W. 131st AVE

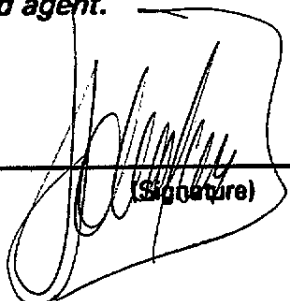
(Street address - P. O. Box or Mail Drop Box NOT acceptable)

MIAMI, FLORIDA 33183

(City/State/Zip)

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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)

12/15/99
(Date)