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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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06 MAY -2 AM 9: 57  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

elie tisch consulting corp.

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B. McKnight MAY 03 2006

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**ARTICLES OF INCORPORATION**

**OF**

**ELIE TISCH CONSULTING CORP.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be:  
**ELIE TISCH CONSULTING CORP.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 11-19 30 DRIVE, LONG ISLAND CITY, NY 11102.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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PROFIT CORPORATION  
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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: **INDRA T.S. FOUCHE, 10141 PHOENIX AVENUE, PEMBROKE PINES, FL 33026.**

**ARTICLE VII**

The name and address of the officers and board of directors shall be:

**VICE-PRES/SEC**

**INDRA T.S. FOUCHE**

**11-19 30 DRIVE**

**LONG ISLAND CITY, NY 11102**

**PRESIDENT**

**ROODOLPHE E. COLCOU**

**11-19 30 DRIVE**

**LONG ISLAND CITY, NY 11102**

**ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

**EMPIRE CORPORATE KIT OF AMERICA, INC.**

**2444 NW 7<sup>TH</sup> PLACE**

**MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 2<sup>ND</sup> day of MAY, 2006.

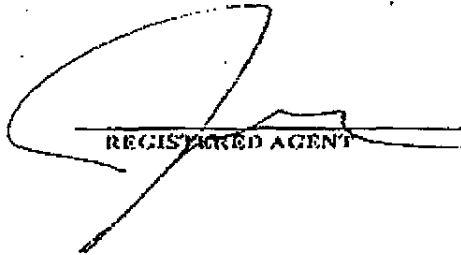
  
**INCORPORATOR**

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
REGISTERED AGENT

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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