# **Electronic Articles of Incorporation For**

P03000030311 FILED March 14, 2003 Sec. Of State

ELISA 770, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

ELISA 770, INC

## **Article II**

The principal place of business address:

3134 W COMMERCIAL BLVD FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

3134 W COMMERCIAL BLVD FORT LAUDERDALE, FL. 33309

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

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

GBS CONSULTANTS 1290 WESTON ROAD 306 WESTON, FL. 33326 I certify that I am familiar with and accept the responsibilities of registered agent.

P03000030311 FILED March 14, 2003 Sec. Of State

Registered Agent Signature: GBS CONSULTANTS

#### Article VI

The name and address of the incorporator is:

JORGE E. FERNANDEZ 1290 WESTON ROAD STE 306 WESTON, FL 33326

Incorporator Signature: JORGE E. FERNANDEZ

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ALEJANDRO ROSENFELD 4470 MAHOGANY RIDGE DR. WESTON, FL. 33331

Title: VP ANNABELLA ELBAZ 4470 MAHOGANY RIDGE DR. WESTON, FL. 33326

Title: S ALEJANDRO ROSENFELD 4470 MAHOGANY RIDGE DR. WESTON, FL. 33326

Title: T ANNABELLA ELBAZ 4470 MAHOGANY RIDGE DR. WESTON, FL. 33326

#### **Article VIII**

The effective date for this corporation shall be: 03/14/2003