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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

ELADRI, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

**ARTICLES OF INCORPORATION
OF
ELADRI, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: **ELADRI, INC.**

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

. To acquire by purchase, lease, gift, devise, or otherwise, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, divide, and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein, whether as principal, agent, broker, or otherwise, and to manage, operate, service, equip, furnish, alter, and keep in repair dwellings, apartment houses, hotels, office buildings, and real and personal property of every kind, nature, and description, whether as principal, agent, both or otherwise, and generally to do anything and everything necessary and proper and to the extent permitted by law in connection with the owning, managing, leasing, and operating real and personal property of any and all kinds.

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

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ARTICLE FIVE

The address of the initial Registered Office of the corporation is 5601 Collins Avenue, #421 Miami Beach, FL 33140 and the name of the Registered Agent at such address is ADRIAN OSCAR DRI.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

ADRIAN OSCAR DRI
5601 Collins Avenue, #421, Miami Beach, FL 33140

ARTICLE EIGHT

The principal office of this corporation shall be located at 5601 Collins Avenue, #421, Miami Beach, FL 33140, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence on June 10, 2008.

ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified is until their earlier resignation, removal from office or death, are:

PRESIDENT/SECRETARY: **ADRIAN OSCAR DRI**
5601 Collins Avenue, #421, Miami Beach, FL 33140

TREASURER: **JORGE OMAR ELIAS**
5601 Collins Avenue, #421, Miami Beach, FL 33140

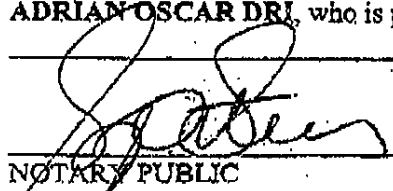
H08000148869 3

IN WITNESS WHEREOF, I have subscribed by name this 10th day of June, 2008.


ADRIAN OSCAR DRI
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE.

The foregoing instrument was acknowledged before me this 10th day of June, 2008, by
ADRIAN OSCAR DRI, who is personally known to me or who provided
_____ as identification.


NOTARY PUBLIC

My Commission expires:



GEORGE M. SANTAMARINA
MY COMMISSION # DD 791063
EXPIRES: June 6, 2012
Served thru Budget Notary Services

Prepared by: George M. Santamarina, P.A.
7175 SW 8th Street, Suite 204
Miami, FL 33144
305-261-4683
Florida Bar No. 267961

H08000148869 3

**STATE OF FLORIDA
DEPARTMENT OF STATE**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

ELADRI, INC.

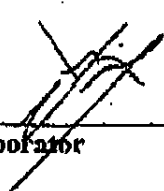
5601 Collins Avenue, #421, Miami Beach, FL 33140

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Miami-Dade, State of Florida, has named **ADRIAN OSCAR DRI**, located at the same above address, as its agent to accept service of process within this State.

OFFICERS:

PRESIDENT/SECRETARY: ADRIAN OSCAR DRI
5601 Collins Avenue, #421, Miami Beach, FL 33140

TREASURER: JORGE OMAR ELIAS
5601 Collins Avenue, #421, Miami Beach, FL 33140



Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: JUNE 10, 2008.



ADRIAN OSCAR DRI

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TALLAHASSEE, FLORIDA