

# P09000030022

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Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

elaine & c, inc.

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ARTICLES OF INCORPORATION  
OF  
ELAINE & C, INC.

Article I - Name

The name of this corporation is Elaine & C, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue one hundred (100) shares of Ten Dollars (\$10.00) par value common stock

Article V - Initial Registered Office and Agent

The street address of the registered office of this Corporation is  
901 Ponce de Leon Blvd., Suite 501  
Coral Gables, Fl. 33134  
and the initial registered agent of this  
Corporation at that address is: Fernando R. Rodriguez

Article VI - Initial Board of Directors

This Corporation shall have two (2) directors initially.  
The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Cristiano Boglioli	3980 SW 4 Street. Coral Gables, Fl. 33134
Elaine Goncalves Do Nascimento	3980 SW 4 Street. Coral Gables, Fl. 33134

Prepared by:  
Fernando Rodriguez  
901 Ponce de Leon Blvd. Ste 501  
Coral Gables, Fl. 33134  
Tel\* (305) 445-0611

EFFECTIVE DATE 4/1/09

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CORPORATION

Article VII- Incorporator

The name and address of the person signing these Articles is:

Cristiano Boglioli  
3980 SW 4 Street  
Coral Gables, Fl. 33134

Article VIII- Initial Officers

The initial officers of the Corporation are as follows:

Cristiano Boglioli -President  
Elaine Goncalves Do Nascimento -Secretary

Article IX- Initial Place of Business

The initial place or business of the Corporation is:

3980 SW 4 Street  
Coral Gables, Fl. 33134

Article X- By-laws

The By-laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

Article XI- Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in a manner provided by the By-laws of the Corporation.

Article XII- Commencement

The existence of this Corporation shall commence on the 1<sup>st</sup> day of April, 2009.

IN WITNESS WHERE OF, the undersigned has executed the Articles of Incorporation this 1<sup>st</sup> day of April, 2009.

  
Cristiano Boglioli



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STATE OF FLORIDA )  
                          ) SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Cristiano Boglioli, who is known to me to be the person who executed the foregoing Articles of Incorporation or who produced \_\_\_\_\_ as identification.

SWORN TO AND SUBSCRIBED before me this 1st day of April, 2009.

[Signature]  
Notary Public, State of Florida at Large

My commission expires:  
4/11/2011

**ACCEPTANCE OF RESIDENT AGENT**

I, FERNANDO R RODRIGUEZ hereby accept the foregoing Designation of Resident Agent, this 1st day of April, 2009.

[Signature]  
Fernando R. Rodriguez

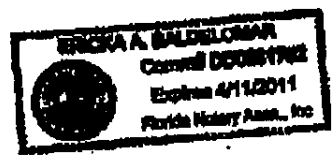
STATE OF FLORIDA )  
                          ) SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Fernando R Rodriguez, who is known to me to be the person who subscribed to the foregoing Acceptance of Resident Agent, or who produced \_\_\_\_\_ as identification.

SWORN TO AND SUBSCRIBED before me this 1st day of April, 2009.

[Signature]  
Notary Public, State of Florida at Large

My commission expires:  
4/11/2011



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