

FEB/15/2012/WED 10:44 AM

Division of Corporations

FAX No. **A12000016146**

P. 001/004

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000040827 3)))



H120000408273ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
ELANA INVESTMENT V CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 FEB 15 AM 11:12

12 FEB 15 PM 12:37

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu    Corporate Filing Menu    Help

*Handwritten initials/signature*

**ARTICLES OF INCORPORATION  
OF  
ELANA INVESTMENT V CORPORATION**

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name and address of this corporation shall be:

**ELANA INVESTMENT V CORPORATION**  
363 Golden Beach Dr  
Miami, FL 33160

**ARTICLE II - EXISTANCE**

The corporation shall have perpetual existence.

**ARTICLE III - PURPOSE OF CORPORATION**

The corporation may transact any or all-lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares that the corporation shall have authority to issue is 1000 shares of common stock having \$ 1.00 par value.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

Initially this corporation shall have one director. 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. The name and address of the initial directors are:

Irene Yagudaev ,P/S/D/T  
363 Golden Beach Dr  
Miami, FL 33160

**ARTICLE VI - INCORPORATOR**

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

Irene Yagudaev  
363 Golden Beach Dr  
Miami, FL 33160

12 FEB 15 PM 10:37  
RECEIVED  
SECRETARY OF STATE  
CORPORATION DIVISION



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

Pursuant to the provisions of Section 607.325, 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:

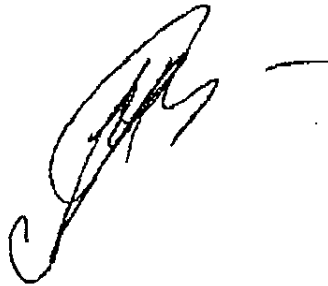
**ELANA INVESTMENT V CORPORATION**

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

Miguel A. Hernandez C.P.A  
8500 West Flagler Street Suite B-208  
Miami, FL 33144

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE:



TITLE: P/S/D/T

DATE: 02/07/11

12 FEB 15 PM 12: 37  
REGISTERED BY STAFF  
DIVISION OF CORPORATIONS