

TRANSMITTAL LETTER

P00000009872

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800003107959--4
-01/24/00--01084-016
*****78.75 *****78.75

SUBJECT: ELIER INVESTMENT CORPORATION
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
2-14-00

FILED
00 JAN 21, PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: YLIANA M. D'ERMINIO
Name (Printed or typed)

3331 S.W. 64 AVENUE, MIAMI, FL. 33155
Address

MIAMI, FLORIDA 33155
City, State & Zip

(305) 607-1774
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

F. CHICKER JAN 28 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ELIER INVESTMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3331 S.W. 64 AVENUE
MIAMI, FLORIDA 33155

EFFECTIVE DATE
2-14-00

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

YLIANA M. D'ERMINIO
3331 S.W. 64 AVENUE
MIAMI, FLORIDA 33131

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

YLIANA M. D'ERMINIO
3331 S.W. 64 AVENUE
MIAMI, FLORIDA 33155


Signature/Incorporator

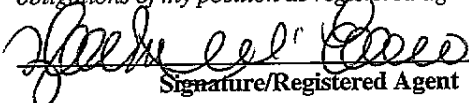
1/21/2000

Date

(An additional article must be added if an effective date is requested.)

ARTICLE VI: EFFECTIVE DATE FEBRUARY 14, 2000

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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


Signature/Registered Agent

1/21/2000

Date