

MAY-18-00 THU 11:07 AM

Division of Corporations

P. 1

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
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FILED
2000 MAY 18 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MARK ELLIOT ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

OK 5/18

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mark Elliot Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

725 NW 30 Street
Wilton Manors, FL 33311**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Buy, Sell and Rent
Property for the Corporation
Only, no Third Parties**ARTICLE IV SHARES**

The number of shares of stock is:

200 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Elliot Vallas
725 NW 30 Street
Wilton Manors, FL 33311Mark Vallas
27E Redwood Drive
East Haven, CN 06513**ARTICLE VI REGISTERED AGENT**

The name and Florida street address registered agent are:

Elliot Vallas
725 NW 30 Street
Wilton Manors, FL 33311**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator are:

Elliot Vallas
725 NW 30 Street
Wilton Manors, FL 33311

.....

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

5/16/00
DateElliot Vallas
Print Name/Agent

Signature/Incorporator Date

5/16/00
DateElliot Vallas
Print Name/Incorporator

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