

Charter Number Only

Requestor's Name

Address

City

State

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Phone

SECTION ONLY

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CORPORATION(S) NAME

Eli & S Corporation.

FILED  
00 JUL 17 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call If Problem           | <input type="checkbox"/> Walk In            | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Will Wait                 | <input checked="" type="checkbox"/> Pick Up |   |

Name	
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RECEIVED  
00 JUL 17 AM 9:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ELI & S CORPORATION**

*These Articles are in compliance with Chapter 607, F.S.*

**Article I**

*The name of this corporation shall be:*

**ELI & S CORPORATION**

**Article II**

*This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.*

**Article III**

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

**10061 COSTA DEL SOL BLVD.  
MIAMI, FL 33178**

**Article IV**

*The general nature of business of this corporation is to transact any and all lawful business.*

**Article V**

*The number of share which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00*

*Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.*

**Article VI**

*The name and street address of the initial Registered Agent of this corporation shall be:*

**ELIZABETH SOFIA SALADRIGAS  
10061 COSTA DEL SOL BLVD.  
MIAMI, FL 33178**

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Article VII

*The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s):*

PRESIDENT  
ELIZABETH SOFIA SALADRIGAS  
10061 COSTA DEL SOL BLVD.  
MIAMI, FL 33178

Article VIII

*The name and address of the incorporator executing these Articles of Incorporation is:*

ELIZABETH SOFIA SALADRIGAS  
10061 COSTA DEL SOL BLVD.  
MIAMI, FL 33178

*The undersigned has executed these Articles of Incorporation this 14th day of July, 2000.*

  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

*Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.*

  
\_\_\_\_\_  
Registered Agent

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