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OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FL 33134

(305) 444-4994

(City, State, Zip)

(Phone #)

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*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Eli's Outlet Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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00 AUG 31 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 AUG 31 AM 9:27
OFFICE OF THE CLERK
TALLAHASSEE FLORIDA

[Handwritten Signature]

Examiner's Initials

Date AUGUST 29, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re ELI'S OUTLET ENTERPRISES, INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

ELI'S OUTLET ENTERPRISES, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1349 N.W. 34 ST		
MIAMI, FLORIDA 33142		
PHONE		
(305)	547-7145	Ext.
Area Code	Phone Number	

ARTICLES OF INCORPORATION

of

ELI'S OUTLET ENTERPRISES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ELI'S OUTLET ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par. value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	AUGUSTO C. SANDINO		
ADDRESS	1049 W. FLAGLER ST		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33128

The principal office, if known, or the mailing address of the corporation is:

NAME	ELI'S OUTLET ENTERPRISES, INC.		
ADDRESS	1049 W. FLAGLER ST		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33128

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	OSVALDO RODRIGUEZ	PRESIDENT
ADDRESS	1049 W. FLAGLER ST	
CITY	MIAMI	STATE FLORIDA
		ZIP 33128
NAME	AUGUSTO CESAR SANDINO	VICE PRESIDENT
ADDRESS	1049 W. FLAGLER ST	
CITY	MIAMI	STATE FLORIDA
		ZIP 33128
NAME	MAGGUI L. RODRIGUEZ	SECRETARY/TREASURER
ADDRESS	1049 W. FLAGLER ST	
	MIAMI	STATE FLORIDA
		ZIP 33128

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	AUGUSTO CESAR SANDINO		
ADDRESS	1049 W. FLAGLER ST		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33128
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 29 day of AUGUST, ~~19~~ 2000

Augusto Cesar Sandino (Seal)

(Seal)

(Seal)

STATE OF FLORIDA

)
SS

COUNTY OF MIAMI-DADE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above,
personally appeared: AUGUSTO CESAR SANDINO

Augusto Cesar Sandino
Signature

FL DL#S535-003-68-265-0
Form of Identification

Signature

Form of Identification

Signature

Form of Identification

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTATRY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this

29 day of AUGUST, ~~19~~ 2000

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

ELI'S OUTLET ENTERPRISES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 1049 W. FLAGLER ST

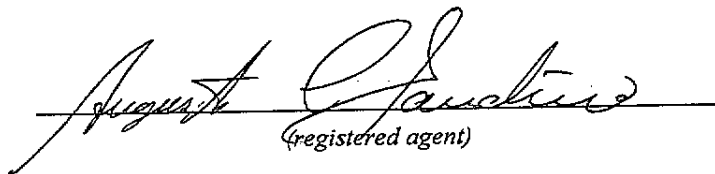
MIAMI, FLORIDA 33128

has named AUGUSTO CESAR SANDINO

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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TALLAHASSEE FLORIDA