

P000000089433

Requester's Name

Address

City/State/Zip

Phone #

600003399796--0

-09/20/00-01087-010

*****122.50 *****78.75

Office Use Only

MARTIN GONZALEZ
850 FLAGLER DRIVE
FORT LAUDERDALE, FL 33315

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

1. ELPE CORPORATION
(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

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 SEP 20 AM 10:35
TALLAHASSEE, FLORIDA

Examiner's Initials

PM 9/21/00

**ARTICLES OF INCORPORATION
OF
ELPE CORPORATION**

FILED
00 SEP 20 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is: Elpe Corporation and mailing address is: 850
Flagler Drive Fort Lauderdale, FL 33315.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to
law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all
lawful business for which corporation may be incorporated under the Florida
General Corporation Act. This corporation have and exercise all the powers now
or hereafter conferred by the laws of the State of Florida and any and all acts
amendatory thereof and supplemental thereto.

To take, lease, purchase or otherwise acquire, and to own, use, hold, sell,
convey, exchange, work, improve, develop, divide and otherwise handle, deal in
boat upholstery and general, sales parts, supplies and dispose of any interest or
right therein.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 (one thousand) shares of \$1.00 (one dollar) Par value common stock. No other class of stock is authorized.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

850 Flagler Drive

Fort Lauderdale, Fl 33315

The name (s) of the initial registered agent (s) of this corporation at the above is :

Martin Gonzalez

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (3) (one) Director(s) initially. The number of Director (s) may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name (s) and address(es) of the initial Director (s) of this corporation is/are:

Name	Title	Address
Martin Gonzalez	President	1155 – 101 Street #4, Bay Harbor Island, Fl 33154
Juan A. Siloni	Vice President	924 S.E. 2 nd . Court # 36 Fort Lauderdale, Fl 33315
Reynaldo L. Belloso	Secretary-Treasurer	924 S.E. 2 nd . Court # 36 Fort Lauderdale, Fl 33315

ARTICLE VII

UNDERSIGNER (S) ADDRESS

Name	Address
Martin Gonzalez	1155- 101 Street # 4 Bay Harbor Island, Fl 33154
Juan A. Silioni	924 S.E. 2 nd Court # 36 Fort Lauderdale, Fl 33315
Reynaldo L. Belloso	924 S.E. 2 nd . Court # 36 Fort Lauderdale, Fl 33315

ARTICLE VIII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceedings whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE X

OFFICER (S)

The officers of this corporation shall be as follows:

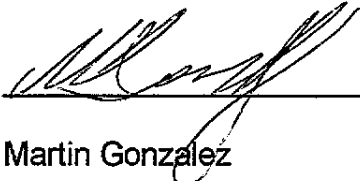
Martin Gonzalez	President,
Juan A. Silioni	Vice-President
Reynaldo L. Beloso	Secretary and Treasurer

ARTICLE XI

RIGHTS


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the Shareholders is subject to this reservation.

The undersigned incorporator (s) has/have executed these Articles of Incorporation on this day 11 month of September year 2000.



Martin Gonzalez

President



Juan A. Silioni

Vice-President

REYNALDO L. BELOSO
Reynaldo L. Beloso
Secretary and Treasurer

COUNTY OF DADE)

MARTIN GONZALEZ

JUAN A. SILIONI

REYNALDO L. BELLOSO

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11 day of September 192000



Notary Public Signature,
State of Florida at Large

My commission expires:

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

FILED
00 SEP 20 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statute, the following is
submitted, in compliance with said Act.:

First, that **ELPE CORPORATION** desiring to organize under the laws of
the State of Florida with its principal office, as indicated in the Articles of
Incorporation at City of Miami, County of Dade, State of Florida, have named
Martin Gonzalez Located at: **850 Flagler Drive,** City of Fort Lauderdale
State of **Florida** Zip Code **33315** as its agent to accept service of process within
this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.

By: _____

Martin Gonzalez