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TRANSMITTAL LETTER

FILED

00 OCT -2 AM 10: 57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Elena Investments, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003411293--5

-10/02/00--01098--018

\*\*\*\*157.50 \*\*\*\*\*78.75

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: U.S. Entry, Inc.

Names (Printed or typed)

4400 North Federal Hwy #210

Address

BOCA RATON, FL 33431

City, State & Zip

561- 338- 8887

Daytime Telephone number

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

1/4 10/4/00 ✓

ARTICLES OF INCORPORATION  
OF  
ELENA INVESTMENTS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

ARTICLE I

The name of the corporation shall be:

ELENA INVESTMENTS, INC.

ARTICLE II

General Nature of Business

The general nature, object and purpose are to do and transact lawful business.  
The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation shall begin is One Hundred (\$100.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is:

5550 SW 192<sup>ND</sup> Way  
Ft. Lauderdale, FL 33332

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be State of Florida, and its mailing address shall be:

5550 SW 192<sup>ND</sup> Way  
Ft. Lauderdale, FL 33332

With the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

5550 SW 192<sup>ND</sup> Way  
Ft. Lauderdale, FL 33332

ARTICLE VIII

OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

|                       |   |                            |
|-----------------------|---|----------------------------|
| Carmen Elena deValero | 5550 SW 192 <sup>ND</sup> Way<br>Ft. Lauderdale, FL 33332 | Director<br>President      |
| Luis Valero           | 5550 SW 192 <sup>ND</sup> Way<br>Ft. Lauderdale, FL 33332 | Director<br>Secy/Treasurer |

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE X

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE XI

This corporation reserve the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

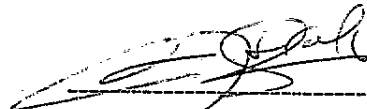
Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 27<sup>th</sup> day of SEPTEMBER, 2000.

In the presence of:

  
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Luis Valero  
Director

STATE OF FLORIDA  
COUNTY OF

BEFORE ME, the undersigned Notary Public, duly authorized in the State and County aforementioned to take acknowledgments and administer oaths, personally appeared Louis Valero, who is personally known by me and who in my presence executed the foregoing instrument and who under oath acknowledged to me and before me that she/he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this  
8<sup>th</sup> day of SEPTEMBER, 2000.

  
Notary Public



Chris Junghans  
My Commission CC892537  
Expires December 05, 2003

State of Florida at Large  
My commission expires: 12/05/03

**CERTIFICATE OF RESIDENT AGENT**

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PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS A  
SUBMITTED, IN COMPLIANCE WITH SAID ACT: SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: That ELENA INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation, in the County of Palm Beach, State of Florida, has named:

Suzanne J. Akbas  
C/o 5550 SW 192<sup>nd</sup> Way  
Ft. Lauderdale, FL 33332

As its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

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

  
SUZANNE J. AKBAS