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TRANSMITTAL LETTER

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SECRETARY OF STATE.

FALLAHASSEE, FLORIE.

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

5**00003426595**--4 -10/16/00--01136--012 \*\*\*\*\*157.50 \*\*\*\*\*\*78.75

SUBJECT: ELE CORPORATION  (Proposed corporate name - must include suffix)				
Enclosed is an original and \$70.00 Filing Fee	d one(1) copy of the article \$78.75 Filing Fee & Certificate of Status	les of incorporation and a current state of the state of	\$87.50 Filing Fee, Certified Copy & Certificate	
<i>:</i>		ADDITIONAL COPY REQUIRED		
FROM: ROBERT JAMES JULIA P.A.				

Name (Printed or typed)

901 Bree De Lew Bld, Suite 304

Address

Coral Gables, FC 33134

City, State & Zip

305-476-1901

Daytime Telephone number

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





The name of the Corporation is: ELE CORPORATION

## ARTICLE I

The maximum number of shares of capital stock that the Corporation is authorized to issue is Five-Thousand (5000) shares, at \$ 1.00 par value each share.

## **ARTICLE II**

The Corporation shall have perpetual existence unless sooner dissolved according to law.

## ARTICLE III

The name and street address of the Incorporator(s) signing these Articles of Incorporation is (are):

NAME

**ADDRESS** 

Manuel I. Vilarino

3805 SW 8 Street

Coral Gables, Florida 33134

**ARTICLE IV** 

The principal office of the Corporation is: 3805 SW 8<sup>th</sup> Street, Coral Gables, Florida 33134

**ARTICLE V** 

The street address of the initial registered agent of the Corporation is: 3805 SW 8<sup>th</sup> Street, Coral Gables, Florida 33134 and the name of the initial registered agent of the Corporation is: Manuel I. Vilarino.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 12th day of October, 2000.

Manuel I. Vilarino

STATE OF FLORIDA

ŚS:

COUNTY OF DADE

The foregoing Articles of Incorpo ation was acknowledged before me this 12<sup>th</sup> day of October, 2000 by Manuel I. Vilarino, who is personally known to me or who has produced a valid Florida Driver's License as identification and who did take an oath

NOTAŘY PUBLIČ

My Commission Expires:

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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TALLAHASSEE. FISTATE

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That ELE CORPORATION desiring to organize or qualify under the laws of the State of Florida, has named Manuel I. Vilarino, with its registered agent's office located at 3805 SW 8<sup>th</sup> Street, Coral Gables, Florida 33134, County of Miami-Dade, State of Florida to accept service of process within the State of Florida.

Manuel I. Vilarino

October 12, 2000

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Manuel Vilarino

October 12, 2000