

P01000010006

OFFICE USE ONLY

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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01 JAN 26 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1. ELYTON CORPORATION  
(Corporation Name) (Document #)

2. 600003582116--8  
(Corporation Name) (Document #)

3. -01/26/01--01122-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75  
(Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ 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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JAN 26 AM 10:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

24

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**

**ELYTON CORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

ELYTON CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

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

7340 S. W. 82 Street, Apt. C-201  
Miami, FL 33143

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 @ \$1.00 par value

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Antonio Silvestri  
7340 S. W. 82 St., Apt. c-201  
Miami, FL 33143

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Antonio Silvestri, President  
7340 S. W. 82 St., Apt. C-201  
Miami, FL 33143

Elias George Dammous, Treasurer/Secretary  
7326 S. W. 82 St., Apt. D-122  
Miami, FL 33143

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of January, 2001.

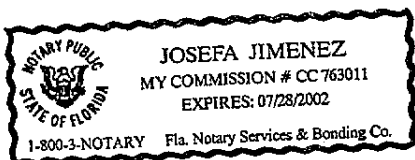
  
\_\_\_\_\_  
Antonio Silvestri      Signature      President

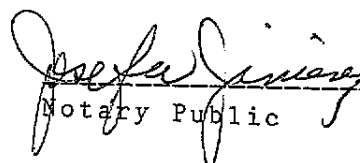
  
\_\_\_\_\_  
Elias George Dammous      Signature      Treasurer/Secretary

STATE OF FLORIDA      )  
                                      )  
COUNTY OF MIAMI-DADE )      Signature

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANTONIO SILVESTRI and ELIAS GEORGE DAMMOUS, known to be the persons whose executed the foregoing Articles of Incorporation, and whose acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal in the State and County aforesaid, this 23rd day of January, 2001.



  
\_\_\_\_\_  
Notary Public

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ELYTON CORPORATION

2. The name and address of the registered agent and office is:

Antonio Silvestri

(NAME)

7340 S. W. 82 St., Apt. C-201

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33143

(CITY/STATE/ZIP)

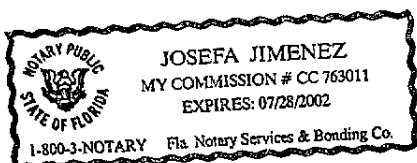
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Antonio Silvestri

DATE January 23, 2001

Sworn and subscribed before me this 23rd day of January, 2001



Josefa Jimenez  
Notary Public

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01 JAN 26 PM 1:23  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE