

TRANSMITTAL LETTER

PO10000017282

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

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-02/15/01--01039--003
*****70.00 *****70.00

SUBJECT:

ELico Case, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

ILYA Eidlin

Name (Printed or typed)

290 - 174 street # 1605

Address

Sunny Isles, FL 33160

City, State & Zip

(305) 792-6721

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 15 PM 1:43

FILED

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

Feb 2/15 (5)

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01 FEB 15 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ELICO CARE, INC

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contact.

Article I – NAME

The name of the corporation shall be Elico Care, Inc.

Article II – NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article III – CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 500 shares of common stock of the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

Article IV – PRINCIPAL PLACE OF BUSINESS

The address of the principal office and the initial street address, in this state, of the Corporation are 99 NW 183 streets, ste#114, Miami, Florida 33169. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

Article V – INITIAL DIRECTORS

The name and street address of the person signing these articles and the name and address of the person who shall serve on the first Board of Directors is:

ILYA FIDLIN, President, Secretary, Director
99 NW 183 streets, ste#114
Miami, FI 33169

Article VI - INITIAL AGENT

The initial agent of the Corporation and the street address of the initial office are as follows:

Olga Oberlender
T D T
7830 Dickens ave, ste#402
Miami Beach, FI 33141

Article VII – AMENDMENT

These Articles Of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment pf these Articles of Corporation be made.

IN WITNESS WHEREOF, I, the incorporators above names, have
hereunto set my hand and seal this 12 day of February 2001.

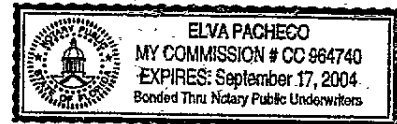
Ilya Fidlin
ILYA FIDLIN

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 12TH day
of February 2001, by ILYA FIDLIN, who personally appeared before me at the
time of notarization, and whom do I or who has produced _____ as identification
personally know.

Elva Pacheco
NOTARY PUBLIC, State of Florida
At Large

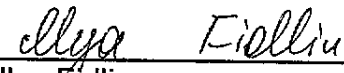
My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE
SERVED**

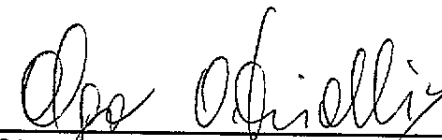
In compliance with Florida law the following is submitted:
ELICO CARE, INC., desiring to organize or qualify under the laws of the
State of Florida, with its principle place of business at 99 NW 183 streets,
ste#114 Miami, FI 33169, has named Olga Oberlender of TDT, as the agent to
accept service of process within Florida.

DATED: 12 day of February 2001.


Ilya Fidlin

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ELICO CARE, INC.,
at the place designed in the Article of Incorporation, the undersigned is familiar
with and accepts the obligation of that position pursuant to F.S. 607.0501(3).


Olga Oberlender

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA