

TRANSMITTAL LETTER

PD1000068601

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

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-07/09/01--01106--012
*****87.50 *****87.50

SUBJECT: ELANAM 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: ELANAM INC.
Name (Printed or typed)
7950 SW 67TH TERRACE
Address
MIAMI FL 33143
City, State & Zip
305-447-2350
Daytime Telephone number

FILED
01 JUL -9 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK JUL 12 2001

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ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The named of the corporation is: **ELANAM INC.**

SECOND

The period of its duration is : **PERPETUAL**

THIRD

The purpose of the corporation is : **ANY LAWFUL ACTIVITIES OR BUSINESS UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY STATE, COUNTRY , TERRITORY OR NATION.**

FOURTH

The aggregate number of authorized shares is : **100 shares par value \$1.00**

FIFTH

The corporation will not commence business until at least \$1.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

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TALLAHASSEE, FLORIDA

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation requires:

Approval by the Board of Directors of this corporation.

EIGHT

Provisions for regulating the internal affairs of the corporation are:

The managing partner of the corporation will be responsible for all day to day.

NINTH

The address of the initial registered office of the corporation is:

7850 SW 67th Terrace

Miami, Fl 33143

and the name of its registered agent as such address is : **GLORIA AMOR**

TENTH

Address of the principal place of business is:

7850 SW 67th Terrace

Miami, Fl 33143

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is **TWO**, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall quality are:

Name	Address
CARLOS L. AMOR	7850 SW 67TH TERRACE Miami, Fl 33143
GLORIA AMOR	7850 SW 67TH TERRACE Miami, Fl 33143

TWELFTH

The name and address of each incorporator is:

Name	Address
CARLOS L. AMOR PRESIDENT	7850 SW 67TH TERRACE Miami, Fl 33143
GLORIA AMOR VICE-PRESIDENT/ TREASURER	7850 SW 67TH TERRACE Miami, Fl 33143

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his /her hand and seal on these Articles of Incorporation this

3rd day of July, 2001.

Carlos L. Amor
Carlos L. Amor
President

Gloria Amor
Gloria Amor
Vice President/Treasurer

FILED

01 JUL -9 AM 10: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

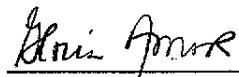
**CERTIFICATE OF DESIGNATION OF
REGISTER AGENT/REGISTERED OFFICE**

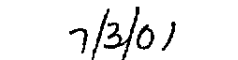
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **ELANAM INC.**
2. The name and address of the registered agent and the office is:

GLORIA AMOR
7850 SW 67th Terrace
Miami, Fl 33143

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.


Gloria Amor


Date