

TRANSMITTAL LETTER

P01000071382

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32304

SUBJECT:

Elizil Enterprises

PROPOSED CORPORATE NAME (MUST INCLUDE SUFFIX)

100004484471--9

-07/18/01--01057--001

*****78.75 *****78.75

Enclosed is (one and one) copy of the articles of incorporation and a check for:

☐ \$7.00
Filing Fee

☒ \$78.75

Filing Fee
& Certificate of Status

☐ \$7.00

Filing
& Certificate of Status

☐ \$87.50

Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

Perer, Behar : Assoc.

Name (Printed or typed)

13935 NW 1st Ave

Address

Miami, FL 33168

City, State & Zip

305-688-9694

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 18 AM 8:51

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

T. Burch JUL 20 2001

**ARTICLES OF INCORPORATION
OF
ELISIL ENTERPRISES, INC.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

ELISIL ENTERPRISES, INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:
330 NW 107th Ave. # 211
Miami, FL. 33172

Prepared by:
Perez, Behar & Associates, P.A.
13935 NW 1st Avenue
Miami, FL. 33168
(305) 688-9694

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TALLAHASSEE FLORIDA

ARTICLE VII

The number of directors constituting its initial Board of Directors is (2) whose name(s) and address(es) is (are):

Elifa Bonilla
1500 NW 28th Avenue
Miami, FL. 33125
President 50%

Silvio Ramirez
550 NW 109th Ave. # 5
Miami, FL. 33172
Vice President 50%

ARTICLE VIII

The name and address of the subscriber is:

Elifa Bonilla
1500 NW 28th Avenue
Miami, FL. 33125

ARTICLE IX

The registered agent and registered office for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, PA.
13935 NW 1st AVENUE
MIAMI, FL. 33168

ARTICLE X

Shareholders shall be entitled to preemptive rights.



Elifa Bonilla

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT ELISIL ENTERPRISES, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA
HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

Title: PRESIDENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

Signature: 

RAMON PEREZ/ VICE PRESIDENT
PEREZ, BEHAR & ASSOCIATES, PA.

Date: 7-16-01