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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : COHEN, CHASE, & HOFFMAN, P.A.

Account Number : 102450002676 Phone : (305)670-0201

Fax Number : (305)670-6152

FLORIDA PROFIT CORPORATION OR P.A.

CUSTOM ELEVATOR DESIGNS, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

CUSTOM ELEVATOR DESIGNS, INC.

SECRETARY OF STALE DIVISION OF CORPORATIONS

<u>ARTICLE I - NAME</u>

The name of this corporation is CUSTOM ELEVATOR DESIGNS, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

<u> ARTICLE III - PURPOSE</u>

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
10,000	\$0.10	Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	
Vice President	Christopher Coto
Secretary	Christopher Coto
Treasurer	Jason D'Onoffio

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ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 910 West Avenue, Suite 516, Miami Beach, Florida 33139. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

STREET ADDRESS OF REGISTERED OFFICE

Christopher Coto

10251 SW 136 Street Miami, Florida 33176

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial directors of this corporation are:

DIRECTOR

<u>ADDRESS</u>

Christopher Coto

10251 SW 136 Street | Miami, Florida 33176

Jason D'Onofrio

910 West Avenue, Suite 516 Miami Beach, Florida 33139

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

ADDRESS

Christopher Coto

10251 SW 136 Street Miami, Florida 33176

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

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NO.503 P.374

H01000104101

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2 day of October, 2001.

Incorporator

CHRISTOPHER COTO

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:

CHRISTOPHER COP

PAGEERS/FARAVILLES/CUSTOMARTICLES

SECRETARY OF STATE
DIVISION OF CORPORATIONS