

Division of Corporations

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**P01000105357**

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 : R & R ACCOUNTING & TAX SERVICES, INC.  
Account Number : 071324000655  
Phone : (305) 541-0790  
Fax Number : (305) 541-4015

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Elycaza Machine Shop, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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

**ELYCAZA MACHINE SHOP, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**ELYCAZA MACHINE SHOP, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**3750 NW 28<sup>TH</sup> STREET, BAY 208  
Miami, FL 33142**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 shares of common stock at \$1.00 par value

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

The name and address of the initial registered agent is:

**Carlos Alberto Zamora  
3750 NW 28<sup>th</sup> Street, Bay 205  
Miami, FL 33142**

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PREPARED BY:  
**CARLOS A. ZAMORA  
3750 NW 28<sup>th</sup> ST  
Bay 205  
MIAMI, FL 33142**

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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):

P T Carlos Alberto Zamora  
3750 NW 28<sup>TH</sup> STREET, BAY 205  
Miami, FL 33142

VP S MARLENE ZAMORA  
5228 NW 184<sup>TH</sup> LANE  
MIAMI, FL 33055

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

Date: October 5, 2001

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

**PERSUANT TO THE PROVISIONS OF SECTION 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.**

**The name of the corporation is: Elycaza Machine Shop, Inc.**

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

**Carlos Alberto Zamora**

(Name)

**3750 NW 28<sup>th</sup> Street, Bay 205**

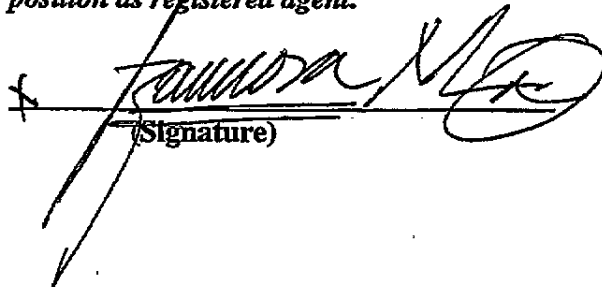
(P. O. Box not acceptable)

**Miami, FL 33142**

(City/State/Zip)

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*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)

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