

PO2000034402

TRANSMITTAL LETTER

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

SUBJECT: FLORENCE-ELCON CORPORATION

700005146907--3
-03/22/02--01060--020
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM:

Euribiades Cerrud II, Esq.
Name

2409 River Ridge Drive
Address

Orlando, Florida 32828
City, State & Zip

(407) 249-5668
Daytime Telephone Number

02 MAR 22 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

BM 3/29

FLORENCE-ELCON CORPORATION

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be Florence-Elcon Corporation.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailling address is 4054 Rex Drive, Winter Garden, Florida 34787.

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is for transacting in development and marketing of licenses for the purchase and distribution of modular homes and marble from Elcon International, Inc. and Florence Marble, Inc. and all other related lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV – SHARES

A. One Class of Stock

The corporation is authorized to issue all of its shares under one (1) class of common stock only with no authorization to issue shares of another class. No other class of stock, other than common stock, shall be created through preferences, special rights, qualifications, limitations, or restrictions of any kind.

B. Capitalization

The capital stock of this corporation shall be fifty thousand dollars (\$50,000) and shall be divided into fifty million (50,000,000) shares of one thousandth of a dollar (\$.001) par value each, and shall be fully paid before the corporation begins the transaction of its business.

C. Restrictions on Transferability

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the secretary of the corporation; and shall be subject to inspection by shareholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE V – INITIAL OFFICERS AND DIRECTORS

| POSITION | NAME | RESIDENTIAL ADDRESS |
|-------------------------|-----------------|---|
| PRESIDENT | Alykhan Dhanani | 4410 Lake Orlando Parkway, Orlando, Florida 32808 |
| SECRETARY AND TREASURER | Alykhan Dhanani | 4410 Lake Orlando Parkway, Orlando, Florida 32808 |

ARTICLE VI – REGISTERED AGENT

| NAME | ADDRESS |
|----------------------------|---|
| Euribiades Cerrud II, Esq. | 2409 River Ridge Drive, Orlando, Florida 32825-8762 |

ARTICLE VII – INCORPORATOR

| NAME | ADDRESS |
|-----------------|---|
| Alykhan Dhanani | 4410 Lake Orlando Parkway, Orlando, Florida 32808 |

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Euribiades Cerrud II, Esq.
Registered Agent

11.19.02
Date


Alykhan Dhanani
Incorporator

03.19.02
Date

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TALLAHASSEE, FLORIDA