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CORAL GABLES, FL 33134 (305) 444-4994

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. ELIO'S HOLDINGS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
ELIO' S HOLDINGS, INC.**

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**The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:**

**ARTICLE I  
NAME**

**The name of the corporation shall be ELIO' S HOLDINGS, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.**

**ARTICLE II  
PRINCIPAL OFFICE**

**The principal place of business and mailing address of this corporation shall be: 2320 West Flagler Street, Miami, Florida 33135.**

**ARTICLE III  
NATURE OF BUSINESS**

**This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.**

**ARTICLE IV  
CAPITAL STOCK**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.**

**ARTICLE V  
INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is:

Edwin Ricardo, CPA  
999 Ponce De Leon Blvd, Suite 715  
Coral Gables, Florida 33134

**ARTICLE VI  
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Edwin Ricardo, CPA  
999 Ponce De Leon Blvd, Suite 715  
Coral Gables, Florida 33134

**ARTICLE VII  
OFFICERS AND DIRECTORS**

The initial board of directors of the corporation shall be composed of two directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:


Elio Hernandez  
2320 West Flagler Street  
Miami, Florida 33135

President and Treasurer

Marilyn Hernandez  
2320 West Flagler Street  
Miami, Florida 33135

Vice President and Secretary

The undersigned Incorporator has executed these Articles of Incorporation this 28 day of May, 2003.

  
\_\_\_\_\_  
Edwin Ricardo, CPA

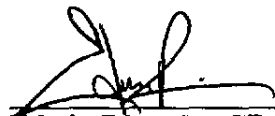
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 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: **ELIO' S HOLDINGS, INC.**
2. The name and address of the registered agent and office is:

**Edwin Ricardo, CPA**  
**999 Ponce De Leon Blvd, Suite 715**  
**Coral Gables, Florida 33134**

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 the 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.



\_\_\_\_\_  
Edwin Ricardo, CPA, Registered Agent

Dated: May 28, 2003

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