Po4000054344

	Requestor's Name)
· ·	to quoto o . tamoj
	Address)
(/	Address)
(0	City/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(E	Business Entity Name)
(C	Document Number)
Certified Coples	Certificates of Status
Special Instructions t	o Filing Officer:
Office Use Only	



600030812176

03/23/04--01003--013 **78.75

O4 MAR 22 FILE III

4-1.30

A & M ACCOUNTING & MANAGEMENT CO. INC. 1691 NE 123rd. St.

1691 NE 123rd. St. North Miami FI 33181 Phone (305)893-2669-2670 E-MAIL ajmr@Bellsouth.net

MARCH 18,2004

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE FLORIDA 32314

Enclosed find a check for \$78.75 covering fee for a new corporation:

ELO FASHION, INC.

Please send the articles and certificate to my office.

Thank you,

Mabel Romaniuk

ARTICLES OF INCORPORATION OF

ELO FASHION, INC.

ARTICLE I NAME

The name of this Corporation is

ELO FASHION, INC.

and its address is:

13499 BISCAYNE BLVD APT 514, NORTH MIAMI, FL 33181

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000. Shares of (\$1.0) par value common stock, which shall be designated "common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is:

HARRY RIVERA

Corporation Located in Miami and the address is:

13499 BISCAYNE BLVD, APT 514- NORTH MIAMI FL 33181

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME ADDRESS HARRY RIVERA (PRESIDENT) 13499 BISCAYNE BLVD. APT 514 N.M. FL 33181

ARTICLE VII –BY LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- INCORPORATOR

The name of the person signing these Articles is:
HARRY RIVERA
address is:13499 BISCAYNE BLVD APT 514 NORTH MIAMI FL 33181

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served incompliance with Section 49.091 Florida Statutes, the following is submitted.

First that <u>ELO FASHION INC</u> name of the corporation Desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business al the City of MIAMI

State of FLORIDA Has named HARRY RIVERA State (Name of Resident Agent)

Located at 13499 BISCAYNE BLVD. APT 514 NORTH MIAMI FL 3318L

City of MIAMI State of Florida, as its agent to accept Services by process within Florida.

Corporate officer

Title.....PRESIDENT

Date 3/19/04

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.

Resident Agent

ARTICLE X -AMENDMENT

04 MAR 22 PH 12:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18 of MARCII, 2004

My commission expires:

MABEL ROMANIUK

FMy Cornm Exp. 5/29/05

No. DD 029688'

11 Personalty Khown (1) Other LD.

NOTARY PUBLIC State of Florida