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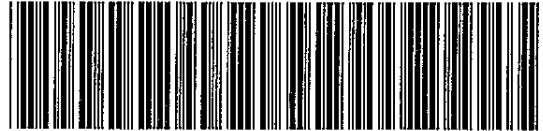
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Charter Number Only

Lindsay 6/17/04
Dunkley & Associates
Requestor's Name
Address 6232A
City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

Eliaana Investment, Corp.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
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ARTICLES OF INCORPORATION

OF

Eliana Investment, Corp.

ARTICLE I - NAME.

The name of the corporation is Eliana Investment, Corp.

ARTICLE II - DURATION

This Corporation is to exist perpetually.

ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business Permitted under the laws of the United States of America and The State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common Stock with a par value of one dollar (\$1,00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office and principal place of business of this corporation is 4410 SW 104 Ave. Miami, Florida 33165 and the name of the initial registered agent of this corporation at that address is Lindsay Dunkley.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially.
The number of directors may either be increased or diminished from
time to time by the bylaws, but shall never be less than one (1).
the name and address of the initial director of this corporation
is:

NAME	ADDRESS
Eliana Lazaro President.	4410 SW 104 Ave. Miami, Florida 33165

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME	ADDRESS
Lindsay Dunkley.	4410 SW 104 Ave. Miami, Florida 33165

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

Executed by the undersigned Incorporator this 16th day of
June 2004



Lindsay Dunkley

STATE OF FLORIDA)
: SS
COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me
this 16th day of June 2004, by Lindsay Dunkley.

NOTARY PUBLIC
State of Florida at Large.

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT ELIANA INVESTMENT, CORP. DESIRING TO ORGANIZ
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
IT'S PRINCIPAL PLACE OF BUSINESS AT COUNTY OF DADE, STATE
OF FLORIDA HAS NAMED LINDSAY DUNKLEY AT 4410 SW 104 AVE.
MIAMI, FLORIDA 33165 AS ITS AGENT TO ACCEPT SERVICES OF
PROCESS WITHIN FLORIDA.

SIGNATURE:



LINDSAY DUNKLEY

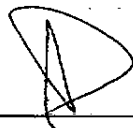
TITLE: INCORPORATOR

DATE: JUNE 16, 2004

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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.

SIGNATURE:



LINDSAY DUNKLEY

DATE: JUNE 16, 2004

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