

P04000113315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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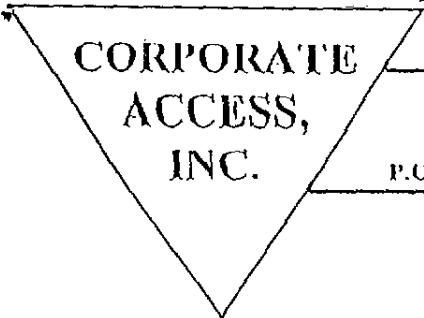
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DIVISION OF REGISTRATION

11:40 AM
2004 AUG -3 PM 1:21
TALLAHASSEE STATE
FLORIDA

158
8/3/04



236 East 6th Avenue Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) - (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN
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CERTIFIED COPY

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FILING ARTS

1.) Eli Glenn Financial Group Corp.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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STATE OF FLORIDA
TALLAHASSEE

SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ELI GLENN FINANCIAL GROUP CORP.

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10773 NW 58th ST SUITE 232
MIAMI FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

N/A.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Rodolfo Sanchez
10773 NW 58th ST SUITE 232
MIAMI FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rodolfo Sanchez
10773 NW 58th ST SUITE 232.
MIAMI FL 33178

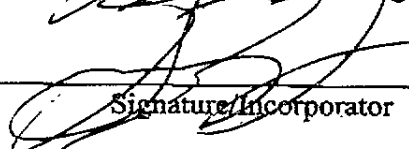
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7-29-04

Date



Signature/Incorporator

7-29-04

Date