

P05000119644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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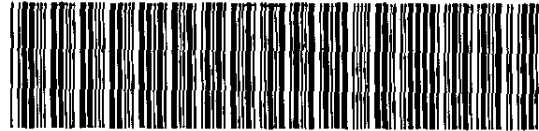
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/29/05--01005--010 4*00.75

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05 AUG 29 PM 3:35
TALLAHASSEE, FLORIDA

8/29/05

STEVEN A. SPENCER & ASSOCIATES
ACCOUNTANTS
1900 East Robinson Street
Orlando, Florida 32803
FAX (407) 898-6460
(407) 894-0081

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

Gentlemen,

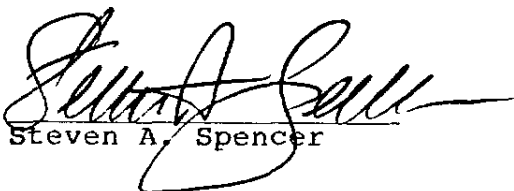
Enclosed are the Articles of Incorporation for:

Elan Sunwear, Inc.

Also enclosed is a check for \$78.75 for the following fees:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	<u>\$ 8.75</u>
Total Fee Due	\$78.75

Sincerely,


Steven A. Spencer

**ARTICLES OF INCORPORATION
OF**

ELAN SUNWEAR, INC.

ARTICLE I. NAME

The name of this corporation is:

ELAN SUNWEAR, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar par value Common stock, which shall be designated "Common Shares."

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principle office of this corporation is: 1900 E Robinson St.
Orlando, FL 32803

The name of the initial registered agent of this corporation at that address is: Steven A. Spencer

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The corporation may, by Amendment to the By-laws, increase the Board of Directors to more than one. This is initially a one person corporation; provided, however, that by amendment to the By-laws, the number of officers, directors and stockholders may be increased. The name and address of the director of this corporation is:

Ilan Bitton
6312 Buford St. #403
Orlando, FL 32835

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VI. INCORPORATORS

The name and address of the person signing these Articles is:

Ilan Bitton
6312 Buford St. #403
Orlando, FL 32835

ARTICLE VII. BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested
in the Board of Directors and the shareholders.

[Signature]
Ilan Bitton

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly
authorized in the State and County aforesaid to take acknowledgments,
personally appeared Ilan Bitton, who produced
identification to me as the person described as Subscriber in and who executed
the foregoing Articles of Incorporation, and did not take an oath, and he or she
acknowledged before me that he or she subscribed to those Articles of
Incorporation and executed the same.

WITNESS my hand and official seal in the County and State named above,
This 22 day of August, 2005.

[Signature]
NOTARY PUBLIC

Kelly Sawyer
Printed Notary Signature
My Commission Number: DD0301322
My Commission Expires: 17mar08



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091 Florida Statutes, the following
is submitted, in compliance with said Act:

First - That Elan Sunwear Inc.,
desiring to organize under the laws of the State of Florida with its initial
registered and principle office at:

1900 E Robinson St.
Orlando, FL 32803

has named Steven A. Spencer, located at 1900 E Robinson St
Orlando, FL 32803, as its agent to accept service of process within
this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
Corporation, at the place designated in this Certificate, I hereby accept to
act in this capacity, and agree to comply with the provisions of said Act
relative to keeping open said office.

By:


Steven A. Spencer

Registered Agent

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CLERK OF DISTRICT COURT
JULIA MASSEY, CLERK