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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ellie sai properties, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Articles of Incorporation of Ellie Sai Properties, Inc.

H06000248231

I  
Name

The name of the corporation is Ellie Sai Properties, Inc.

II  
Duration

The corporation shall have a perpetual existence.

III  
Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IV  
Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1. per share.

V  
Address

The principal place of business of the corporation shall be:

18561 Southwest 129th Avenue  
Miami, Florida 33177

This instrument prepared by:

Marty Patrick, Esquire  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154  
(305) 867-8400

Florida Bar Number: 341920

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VI  
Initial Board Of Directors

The initial Board of Directors consists of 2 member(s). This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The name(s) and address(es) of the initial Board are:

Oswaldo Rengifo  
18561 Southwest 129th Avenue  
Miami, Florida 33177

Miriam Rengifo  
18561 Southwest 129th Avenue  
Miami, Florida 33177

VII  
Incorporator

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

Marty Patrick, Esquire  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154

  
\_\_\_\_\_  
Incorporator

State of Florida  
County of Miami-Dade

The foregoing Articles of Incorporation of Ellie Sai Properties, Inc. were acknowledged before me on October 10, 2006, by Marty Patrick as Incorporator

( ☒ ) who is personally known to me  
(    ) who produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public



SHERRI BASS  
MY COMMISSION # DD 364694  
EXPIRES: December 15, 2008  
Bonded Title Budget Notary Services

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**Certificate Of Designation Of Place Of Business Or Domicile For The Service  
Of Process Within This State Naming Agent Upon Whom Process May Be Served**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That Ellie Sai Properties, Inc. desiring to organize under the laws of the State of Florida,  
with its principal office as indicated in the Articles of Incorporation in the City of Miami,  
County of Miami-Dade, State of Florida, has named:

**Marty Patrick, Esquire  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154**

as its agent to accept service of process within the 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 the Florida Statutes relative to keeping open the aforesaid  
office.

  
\_\_\_\_\_  
Marty Patrick, Esquire  
Resident Agent

October 10, 2006

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