# 

#### Florida Department of State

Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000000746 3)))



H070000007463ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

### FLORIDA PROFIT/NON PROFIT CORPORATION

#### elocun executive inc

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

Electronic Filing Menu

Corporate Filing Menu

Help

1/2/2007 3:06 PM 12:52 12:52

EMP I RE

## 407000000746

## (<del>4</del>)

#### ARTICLES OF INCORPORATION

#### OF

## ELOCUN EXECUTIVE INC

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

#### **ARTICLE I**

The name of the corporation is:

ELOCUN EXECUTIVE INC.

#### ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

#### ARTICLE III

This corporation is to have perpetual existence.

#### ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are Fifty (50) shares at Ten (10) dollars a share.

This instrument prepared by:

Douglas W. Oesterle 9506 S Red Road Miami, Fl 33156 1

Z0.9

ARTICLE V								
The street address of the initial registered and principal office of this Corporation is:								
21010 5W 85 HASSAGE								
CUTLER BAY FL 33189								
ARTICLE VI								
The name of the initial Registered Agent of this Corporation is:								
DONALD Nicholas								
ARTICLE VII								
The Corporation shall have One (1) director initially. The number of directors may be								
ncreased from time to time by the By-Laws but shall never be less than one.								
ARTICLE VIII								
The name and address of the initial director of this Compression is:								

## DONALD NICHOLAS 21010 JW 85 PASSAGE CUTURBAY FL 33189

## ARTICLE IX The name and address of the person signing these Articles of Incorporation is: DONALD NICHOLAS DOID SW 85 TASSAGE CUTLER BAY FE 33189

#### ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Ma.9 JATOT

### 407000000146

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT WHOM THE PROCESS MAY BE SERVED

\*\*\*\*

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

FIRST:	ELOCUN	EXECUI	TIVE	Mc.	, desiring to org	anize under		
the laws of the S	tate of Florida	with its principal	office as i	ndicated in (	the Articles of Inco	rporation:		
لے	21010	<u> </u>	PASSE	16=				
_	CUTLER	BAY	f.	33189				
ŕ								
SECOND: The name of the initial Registered Agent of this Corporation is:								
	DONAL	7 -	_	<u>-</u>	,			
as its agent to ac	cept service of p	process within the	e state.					

#### ACKNOWLEDGMENT:

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

107 JAN -2 AM 9:20 ECRETARY OF STATE

3

40700000010H