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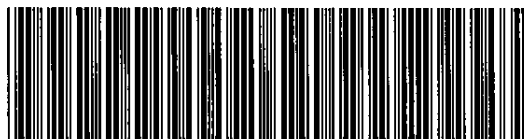
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2007 APR 10 AM 10:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ELE TOLL & DIE MANUFACTURE, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in    ☒ Pick up time 205    ☒ Certified Copy  
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**NEW FILINGS**

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

# ARTICLES OF INCORPORATION OF

**ELE Toll & Die Manufacture , Corp.**

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2007 APR 10 AM 10:21  
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TALLAHASSEE, FLORIDA

*The undersigned , acting as Incorporator of a Corporation under the Florida Business Corporation Act. , adopts the following Articles of Incorporation .*

## **ARTICLES I NAME**

*The Name of this Corpotation is : ELE Tool & Die Manufacture , Corp.*

## **ARTICLE II DURATION**

*This Corporation shall have perpetual existence commencing on the date of the filing these Articles with the Department of State .*

**3000 NW 48<sup>th</sup> Terrace Ste 426  
Lauderdale Lakes.. , FLORIDA 33313**

**ARTICLE III**

***Initial registered agent and street address the name address  
of the initial registered agent is : MARIA C. MORALES***

***3000 NW 48<sup>th</sup> Terrace  
Lauderdale Lakes , Florida 33313***

**ARTICLE IV  
CAPITAL STOCK**

***The maximum number of shares of stock that this Corporation is  
authorized to have outstanding at any one time is : 1000  
       Shares of common stock , having a par value of : \$ 1.00.***

**ARTICLE V  
ADDRESS**

***The address of the principal office of this Corporation is :***

***3000 NW 48<sup>th</sup> Terrace  
Lauderdale Lakes , FLORIDA 33313***

*The undersigned incorporator has executed these Articles of  
Incorporation this 04 day of April 2007*

A handwritten signature in black ink, appearing to be 'Gabriel E. Romero', is written over a horizontal line. The signature is stylized with a large, looping 'G' and a long horizontal stroke extending to the right.

*Gabriel E. Romero  
3000 N. W. 48<sup>th</sup> Terrace Ste 426  
Lauderdale Lakes , Florida 33313*

## **ARTICLE VI DIRECTOR ( S )**

*The name ( s ) and street address ( s ) of the director ( s ) to these  
Articles of Incorporation is ( are ) :*

*President & Director : Gabriel E. Romero  
Secretary & Treaserer : Gabriel E. Romero*

**ARTICLE VII  
REGISTERED AGENT**

**CERTIFICATE OF DESIGNATION OF REGISTERED**

**AGENT OFFICE : Gabriel E. Romero**

*Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate , I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties , and I am familiar with and Accept the obligations of my position as Registered Agent .*



**Registered Agent Signature**

**Gabriel E. Romero**

**3000 N. W. 48<sup>th</sup> Terrace Ste 426**

**Lauderdale Lakes , Florida 33126**

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