

PO7000052006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

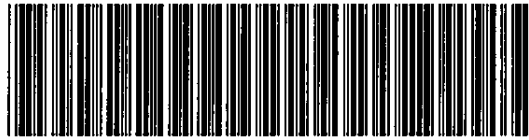
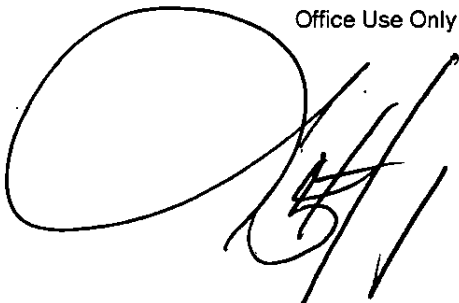
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100098918121

04/30/07--01059--010 **87.50

FILED
07 APR 30 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Elena Lasala, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status.

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Jorge Benito
Name (Printed or typed)

4995 NW 72 Ave. Suite 205
Address

Miami, FL 33166
City, State & Zip

7864889098
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

Elena Lasala, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3210 SW 21 St. Miami, FL 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of stock at one dollar par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President Perez-Lasala, Maria Elena
 3210 SW 21 St.
 Miami, FL 33145

Vice-President: Llobell, Marcelo
 3210 SW 21 St.
 Miami, FL 33145

FILED
07 APR 30 AM 10:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Perez-Lasala, Maria Elena
3210 SW 21 St.
Miami, FL 33145


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Perez-Lasala, Maria Elena
3210 SW 21 St.
Miami, FL 33145



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



Signature/Incorporator

04 | 23 | 07

Date

04 | 23 | 07

Date

FILED
07 APR 30 AM 10:58
CLERK OF STATE
TALLAHASSEE, FLORIDA