

## Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION

ELK RIVER ENTERPRISES, INC.

Certificate of Status	U
Certified Copy	1.
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6/14/2007

# Articles of Incorporation of ELK RIVER ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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#### Article I. Name

The name of this Florida corporation is: ELK RIVER ENTERPRISES, INC.

#### Article II. Address

The principal and malling address of the Corporation is:

ELK RIVER ENTERPRISES, INC. 13750 SW 122 CT. MIAMI, FL 33186

#### Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

LUIS H. IZQUIERDO 7375 SW 142 TERRACE PALMETTO BAY, FL 33158

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Luis H. Izquierdo 7375 SW 142 Terr. Paimetto Bay, FL 33158

Prepared by: Rechlin, Saunders & Associates 11120 N. Kendall Drive Suite 201 (305) 270-2040

#### Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

#### Article VII. Incomprator

The name and address of the incorporator is:

LUIS H. IZQUIERDO 13750 SW 122 CT. MIAMI, FL 33166

#### Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on June 15, 2007.

LUIS H. IZQUIERDO

Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUN 14 AM 11:00

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: ELK RIVER ENTERPRISES, INC.

REGISTERED AGENT: LUIS H. IZQUIERDO 7375 SW 142 TERRACE PALMETTO BAY, FL 33158

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LUIS H. IZQUIER

Registered Agent