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SECRETARY OF STATE
IALLAMASSEE, FLORIDA

10/1/07

COVER LETTER

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

SUBJECT: ELLIUG ENTERPRISE, INC.				
(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)		
Enclosed are an original and one (1) copy of the artic	eles of incorporation and	l a check for:		
\$\begin{aligned} \begin{aligned} \pm \$70.00 & \begin{aligned} \pm \$78.75 & \\ \pm Filing Fee & Certificate of Status & \end{aligned}	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
	ADDITIONAL CO			
TROLE GUILLERMO MILANI				
FROM: GUILLERMO MILAN Name (Printed or typed)				
300 W. 74 PL, UNIT 204	Address			
HIALEAH, FL 33014				
City,	State & Zip			
33014				
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:

ELLIUG ENTERPRISE, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

300 W. 74 PL, UNIT 204, HIALEAH, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GUILLERMO MILAN, DIRECTOR, 300 W 74 PLACE, UNIT 204, HIALEAH, FL 33014

ARTICLE VI REGISTERED AGENT

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

GUILLERMO MILAN, 300 W 74 PLACE, UNIT 204, HIALEAH, FL 33014

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

GUILLERMO MILAN, 300 W 74 PLACE, UNIT 204, HIALEAH, FL 33014

***********	**********
Having been named as registered agent to accept service of process fo certificate, I am familiar with and accept the appointment as registered	
- Wilai	9/25/07
Signature/Registered Agent	Date
Milan	9/25/07
Signature/Incorporator	Date '