

PD888880/1041

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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FLORIDA PROFIT/NON PROFIT CORPORATION

elco group, inc.

Certificate of Status	0
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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 Elco Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is 8109 NW 33rd Street, Miami, FL 33122.

ARTICLE III PURPOSE

The purpose of which the corporation is organized is to provide services in accordance with all applicable statutes in the United States, the state of Florida and its applicable jurisdictions.

ARTICLE IV SHARES

The total number of shares that the corporation is authorized to issue is 100 shares, and all such shares have a par value, and the aggregate per value of all such shares is one hundred (\$100).

ARTICLE V INITIAL OFFICERS AND DIRECTORS

The number of director of the corporation is one and the following name, titles and residence of the person appointed to act as director until successors are elected and qualified:

Name		Residences
Elliot Cohen	President	8109 NW 33 rd Street, Miami, FL 33122
Elliot Cohen	Vice President	8109 NW 33 rd Street, Miami, FL 33122
Elliot Cohen	Secretary	8109 NW 33 rd Street, Miami, FL 33122
Elliot Cohen	Treasurer	8109 NW 33 rd , Miami, FL 33122

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ARTICLE VI REGISTERED AGENT

The registered agent for service of process upon the corporation is:

Name

Address in Florida

Ameerah S. Adejola

2081 Coral Ridge Drive, Coral Springs, FL
33071

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ARTICLE VII INCORPORATOR

The name and address of the incorporator for this corporation is Ameerah S. Adejola,
2081 Coral Ridge Drive, Coral Springs, FL 33071

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.

Ameerah Adejola
Signature/Registered Agent

12/28/07
Date

Ameerah Adejola
Signature/Incorporator

12/28/07
Date

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