

208000019059

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

ELY ENTERPRISES, INC.

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February 21, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

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P.O. BOX 6327 - Tallahassee, Florida 32314

(((H08000044132)))
ARTICLES OF INCORPORATION

OF

ELY GROUP ENTERPRISES, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ELY GROUP ENTERPRISES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

[Handwritten signature]

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ARTICLE V

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Leopoldo G. Rios
11904 Miramar Parkway
Miramar, FL 33025

The principal address shall be:
13838 Kendale Lakes Drive
Miami, FL 33183

The principal mailing address shall be:
13838 Kendale Lakes Drive
Miami, FL 33183

ARTICLE VII

The initial Board of Directors shall consist of a total of one (1) person (s), and the name (s) and address (es) of the person (s) who is (are) to serve as initial director (s) is (are):

PRESIDENT/TREASURER/SECRETARY-DIRECTOR

ELEONORA GUTIERREZ
13838 Kendale Lakes Drive
Miami, FL 33183

The name and address of the incorporator executing these Articles of Incorporation is:

LEOPOLDO G. RIOS
11904 Miramar Parkway
Miramar, FL 33025

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IN WITNESS WHEREOF, the undersigned incorporator has (have) executed these
Articles of Incorporation this 20th day of February, 2008.

Elis

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared **ELEONORA GUTIERREZ**, known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 20th day of February, 2008.

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

for

~~CERTIFICATE OF DESIGNATION~~
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

ELY GROUP ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Leopoldo G. Rios

(NAME)

11904 Miramar Parkway

(P.O. BOX NOT ACCEPTABLE)

Miramar, FL 33025

(CITY/STATE/ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



Date 02/20/2008

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