

Division of Corporations Page 1 of 1  
**P080000026865**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ELY'S OF MIAMI, INC**

Certificate of Status	0
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1. Burch MAR 13 2008

**ARTICLES OF INCORPORATION**  
**OF**

**ELY'S OF MIAMI, INC**

The undersigned Incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **ELY'S OF MIAMI, INC**

The principal place of business of this corporation shall be:

**1821 EAST 4<sup>th</sup> AVE.  
HIALEAH, FL 33010**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

**100 SHARES AT (\$10.00) PER VALUE**

**FERMIN HERNANDEZ 100%**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

**FERMIN HERNANDEZ  
3059 N. W. 81<sup>st</sup> STREET  
MIAMI, FL 33142**

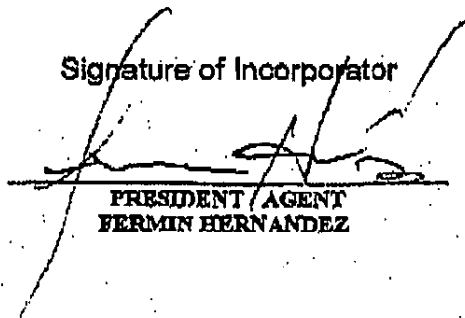
**ARTICLE VI INCORPORATOR(S)**

The name (S) and street address (ES) of the incorporator (S) to this article of incorporation is:

**FERMIN HERNANDEZ  
PRESIDENT/TREASURER/SECRETARY  
3059 N. W. 81<sup>st</sup> STREET  
MIAMI, FL 33142**

**IN WITNESS WHERE OF**, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 11<sup>th</sup> day of March , 2008

Signature of Incorporator



**PRESIDENT / AGENT  
FERMIN HERNANDEZ**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: **ELY'S OF MIAMI, INC**
2. The name and address of the registered agent and office is:

**FERMIN HERNANDEZ**  
**1821 EAST 4<sup>th</sup> AVE.**  
**HIALEAH, FL 33010**

P.O. BOX NOT ACCEPTABLE

SIGNATURE: 

TITLE: **President / Agent**

DATE: **March 11<sup>th</sup>, 2008**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: **March 11<sup>th</sup>, 2008**

Note: this document has been processed by S.G. GROUP, INC.