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PICK-UP	MAIT	MAIL		
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Special Instructions to Filing Officer:				
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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

2009 MAR - 9 PM 3: 56

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

Tananassee, FL 323	014		
SUBJECT: ELOHIN	A GLASS & MIRRORS INC.	ÂTE NAME – MUST INCI	TIPE CHEEK
	(PROPOSED CORPOR	ATE NAME – <u>Must inci</u>	ODE SUFFIX
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	l a check for:
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	I I RECOINED
FROM: GA	ABRIELLA A. ZAMBRANO Name	e (Printed or typed)	
	6046 CALLE DEL NOVA	Address	
	WEST PALM BEACH, FL 3341 Cit	5 y, State & Zip	
	561-503-1326	Telephone number	

NOTE: Please provide the original and one copy of the articles.

Leonel V. Perez Gabriella A. Zambrano 6046 Calle Del Nova West Palm Beach, FL 33415

March 3, 2009

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: New Corporation – Elohim Glass & Mirrors, Inc.

To Whom It May Concern:

Attached to this letter, please find the articles of incorporation for Elohim Glass & Mirrors, Inc. Upon filing them electronically, we were advised by Mr. Justin Shivers, that a conflict exists with our prior LLC, Elohim Glass & Mirrors LLC under document number L07000097842. Our prior LLC has been defunct and we wish to incorporate using the same name.

Per Mr. Shivers instructions, please accept this letter as a waiver. We do not wish or intend to reactivate Elohim Glass & Mirrors, LLC and therefore allow you to release the name for its use.

Upon it's release, we respectfully request that you accept the enclosed Articles of Incorporation for Elohim Glass & Mirrors, Inc.

Sincerely,

Gabriella A. Zambrano

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ersonally Known to me or, oduced identification

Type of identification

Notary Public State of Florida Susana Diaz My Commission DD674839 Expires 07/22/2011

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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:

ELOHIM GLASS & MIRRORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 6046 CALLE DEL NOVA WEST PALM BEACH, FL 33415

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND 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):

LEONEL V. PEREZ (PRESIDENT) 6046 CALLE DEL NOVA WEST PALM BEACH, FL 33415

GABRIELLA A. ZAMBRANO (VICE-PRESIDENT) 6046 CALLE DEL NOVA

WEST PALM BEACH, FL 33415

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: GABRIELLA A. ZAMBRANO 6046 CALLE DEL NOVA WEST PALM BEACH, FL 33415

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: GABRIELLA A. ZAMBRANO 6046 CALLE DEL NOVA WEST PALM BEACH, FL 33415

***************	**********
Having been named as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered agent culture.	at and agree to act in this capacity
Access Cy Victorians	03/03/2009
Signature/Registered Agent	Date
Caliella Tyculeuw'	03/03/2009
Signature/Incorporator	Date