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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 12 P 4:10

FILED

JUN 15 2009
D. A. WHITE

TRANSMITTAL LETTER

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

SUBJECT: ELVIAS ENTERPRISES, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and 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 COPY REQUIRED

FROM: Marcceau Ysaac, Registered Agent
Name (Printed or typed)

12235 Brisbane Lane
Address

Wellington, Florida 33414-5533
City, State & Zip

561-236-6790
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2009

MARCCEAU YSAAC
12235 BRISBANE LANE
WELLINGTON, FL 33414-5533

SUBJECT: ELVIAS ENTERPRISES, INC.
Ref. Number: W09000022033

We have received your document for ELVIAS ENTERPRISES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 209A00015884

RECEIVED
09 JUN -4 PM 12:26
DIVISION OF CORPORATION

Articles of Incorporation

FILED

2011 JUN 12 P 4:11

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FIRST

The name of the corporation is: **ELVIAS ENTERPRISES, INC.**

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Import-Export, Wholesale-Retail

FOURTH

The aggregate number of authorized shares is 1000 shares Par-Value \$1.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

NINTH

The address of the initial Registered Office of the corporation is:
12235 Brisbane Lane, Wellington, Florida 33414
and the name of it's initial Registered Agent at such address is:
Marcceau Ysaac

TENTH

Address of the principal place of business is:
12235 Brisbane Lane, Wellington, Florida 33414

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:


<u>NAME</u>	<u>ADDRESS</u>
* Marcceau Ysaac, Pres. /Treas.	12235 Brisbane Lane, Wellington, Florida 33414
* Natacha Ysaac, Vice President. /Sec.	12235 Brisbane Lane, Wellington, Florida 33414

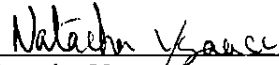
TWELFTH

The name and address of each incorporator is:

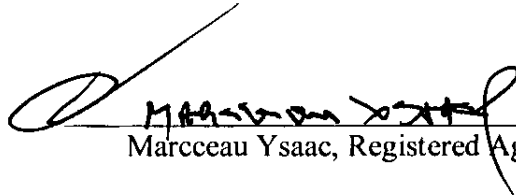
<u>NAME</u>	<u>ADDRESS</u>
* Marcceau Ysaac, Pres. /Treas.	12235 Brisbane Lane, Wellington, Florida 33414
* Natacha Ysaac, Vice President. /Sec.	12235 Brisbane Lane, Wellington, Florida 33414

Date: April 30, 2009


Marcceau Ysaac, Incorporator


Natacha Ysaac, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.


Marcceau Ysaac, Registered Agent

FILED

2009 JUN 12 P 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA