

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name

: EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 120000000146

Phone

: (305)444-4994

Fax Number

: (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

ELIZABETH MARKETING CORP.

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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06/24/2009

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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:

ELIZABETH MARKETING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 230 SW 87TH PATH

MIAMI FL 33174

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:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): BLANCA ELIZABETH CELIS - PRESIDENT 230 SW 87TH PATH

230 SW 871H PATI MIAMI FL 33174

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BLANCA ELIZABETH CELIS 230 SW 87TH PATH MIAMI FL 33174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BLANCA ELIZABETH CELIS 230 SW 87TH PATH

MIAMI FL 33174

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

Elifarent Cit C.	6/23/2009
Signature/Registered Agent	Date
Ellegent, ali ?.	6/23/2009
Signature/Incorporator	Date

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