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2009 JUN 25 PM 4:18

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SECRETARY OF STATE
DIVISION OF CORPORATION

cg 6/24/09

COVER LETTER

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

SUBJECT: Eltec Construction & Investment Liquidation Group
(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: Elrod Phillips
Name (Printed or typed)

2400 N.W. 98 St
Address

Miami, Florida 33147
City, State & Zip

(386) 855-2029
Daytime Telephone number

Elrod phillips @ att.net
E-mail address: (to be used for future annual report notification)

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CLERK OF STATE
DIVISION OF CORPORATIONS
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NOTE: Please provide the original and one copy of the articles.

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:

Eltec Construction & Investment Liquidation Group,
INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2400 N.W. 98 St
Miami, Fla 33147

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

100 (One Hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Elrod Phillips (President)
2400 NW 98 STREET
MIAMI, FL 33147

ARTICLE VI REGISTERED AGENT

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

Elrod Phillips
2400 N.W. 98 St
Miami, Fl. 33147

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elrod Phillips
2400 N.W. 98 St
Miami, Fl. 33147

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

Elrod Phillips
Signature/Registered Agent

6/22/09
Date

Elrod Phillips
Signature/Incorporator

6/22/09
Date

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DIVISION OF CORPORATION
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