

PO900056105

(Requestor's Name)

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☐ PICK-UP

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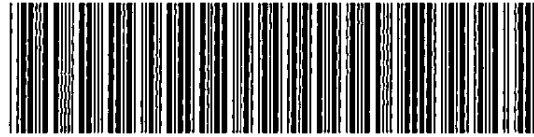
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2009 JUN 29 PM 4:12

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2009 JUN 30 10:03 AM
J. Stowers



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 051831 4301772

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : June 29, 2009

ORDER TIME : 3:40 PM

ORDER NO. : 051831-005

CUSTOMER NO: 4301772

DOMESTIC FILING

NAME: ELEMENT FOUR INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 2933

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Element Four Inc.

ARTICLE II PRINCIPAL OFFICE

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

600 Madison Avenue, 12th Floor, New York, NY 10022

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Management Company

ARTICLE IV SHARES

The number of shares of stock is:

1000 Common

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Luca Davide Pasturini, President, Secretary & Sole Director
600 Madison Avenue, 12th Floor, New York, NY 10022

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles M. LeSchack, 600 Madison Avenue, 12th Floor, New York, NY 10022

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TALLAHASSEE, FLORIDA

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

Corporation Service Company

Jeanine Reynolds
as its agent

By:

Signature/Registered Agent

Date

June 29, 2009

Date

Signature/Incorporator