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From:

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ELARA GROUP, CORP**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ELARA GROUP, CORP**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:  
**ELARA GROUP, CORP**

The principle place of business is:  
6955 NW 77<sup>TH</sup> AVE. STE.305  
MIAMI, FL 33166

**ARTICLE II**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 50 SHARES AT \$1000.00 PAR VALUE.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS/ DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NORA E. GRUNDY (P)  
49 PHILLIPS AVE.  
PONTE VEDRA BEACH, FL 32082

MARIA TERESA CUADRADO (EXECUTIVE PRESIDENT)  
49 PHILLIPS AVE.  
PONTE VEDRA BEACH, FL 32082

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

NORA E. GRUNDY  
49 PHILLIPS AVE.  
PONTE VEDRA BEACH, FL 32082

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 09 DAY OF September, 2009.

Signature of Incorporator

  
NORA E. GRUNDY

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

**ELARA GROUP, CORP**

2. The name and address of the registered agent and office is:

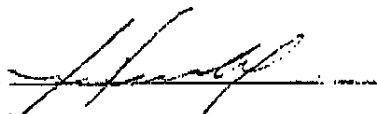
NORA E. GRUNDY

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Signature



Title President Date 9/9/09

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

