

SEP-16-2011 12:08 PM

Division of Corporations

P. 001

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000201123 3)))



H090002011233ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED
09 SEP 15 PM 12:57
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FAX 144-SEP-15 12:57 PM

FLORIDA PROFIT/NON PROFIT CORPORATION

MANUFACTUREELEPHANT INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
2009 SEP 15 PM 3:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

9/16/09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 SEP 15 PM 3:10

ARTICLES OF INCORPORATION

OF

manufactureelephant Inc

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

ARTICLE I NAME

The name of the corporation shall be: manufactureelephant Inc

ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objectives and the purposes to be transacted and carried on are:

1. For any lawful purpose for which a corporation may operate under the laws of the State of Florida.
2. For any lawful business that a corporation may operate under the laws of the State of Florida.
3. And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

ARTICLE III DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE IV CAPITAL STOCKS

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares at one dollar (\$1.00) par value, which shall be designated "Common Shares".

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Eliam Coro the address of the initial registered office is 1805 Ponce De Leon Blvd, Suite 722 Coral Gables, Florida 33134

ARTICLE VI INTIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and street address(s) of the initial Director(s) are:

<u>Names:</u>		<u>Addresses:</u>
Eliam Coro	President	1805 Ponce De Leon Blvd, Suite 722 Coral Gables, FL 33134
Michelle Menendez	Vice-President Secretary	1805 Ponce De Leon Blvd, Suite 722 Coral Gables, FL 33134

ARTICLE VII LAWS

The By-Laws of this Corporation may be adopted, altered, amended, or repealed by either the stockholder(s) or Director(s).

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR(S)

The name(s) and street address(e's) of the incorporator(s) to these Articles of Incorporation is(are):

Names:

Addresses:

Eliam Coro President

1805 Ponce De Leon Blvd, Suite 722
Coral Gables, FL 33134

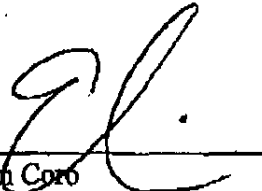
Michelle Menendez Vice-President
Secretary

1805 Ponce De Leon Blvd, Suite 722
Coral Gables, FL 33134

ARTICLE XI OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at 1805 Ponce De Leon Blvd, Suite 722 Coral Gables, Florida 33134, County of Miami Dade, City of Coral Gables, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of September 2009.


Eliam Coro

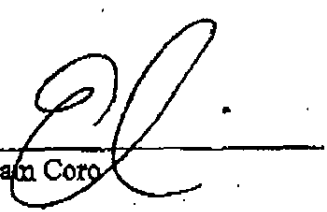
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

First, that manufatureelephant Inc desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Coral gables, County of Miami Dade, State of Florida, has named Eliam Coro the street address of the initial registered office of this Corporation is 1805 Ponce De Leon, Suite 722, Coral Gables, Florida 33134, as its agent to accept service of process within this State.

Second, Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this 14th day of, September, 2009.


Eliam Coro

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 SEP 15 PM 3:10