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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION ELDL GROUP, INC.

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PEPARIMENT OF STATE
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Corporate Filing Menu

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ARTICLES OF INCORPORATION

ELDL GROUP, INC.

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SECRETARY OF STATE
TAIL AHASSEE, FLORID

ARTICLES I - NAME

The name of this Corporation is ELDL Group, Inc.

Principal Address:

2048 NW 208 Way Pembroke Pines, FL 33029

ARTICLE II - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 100 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 2048 NW 208 Way, Pembroke Pines, FL 33029 and the name of the initial registered agent at that address is <u>Esther Lilia De Leon</u>.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) director constituting the initial Board of Directors.

The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Esther Lilia De Leon 2048 NW 208 Way Pembroke Pines, FL 33029

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

Esther Lilia De Leon 2048 NW 208 Way Pembroke Pines, FL 33029

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

<u>ARTICLE VIII - AMENDMENT</u>

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of November 2009.

Esther Lilia De Leon

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Esther Lilia De Leon</u> known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 17 day of November 2009.

My commission expires:

Noticey Public State of Plorida
Jamie Lynn Yoder
My Commission DD771425
Expires 03/28/2012

Notary Public

CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

I, Esther Lilia De Leon having been named to accept service of process for ELDL GROUP, INC. a corporation 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 Pembroke Pines, County of Broward, State of Florida, do hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Esther Lina De Leon

CERTIFICATE DESIGNATIONN (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That ELDL GROUP, INC. desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the articles of incorporation at city of Pembroke Pines, County of Broward, State of Florida has named Esther Lilia De Leon, 2048 NW 208 Way, Pembroke Pines, FL 33029 County Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I horeby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Esther Lilis De Leon

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