

AUG-23-2012 THU 10:21 PM

Division of Corporations

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P10000069695

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION
ELIO SERRA INC.

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J. Shivers AUG 25 2010

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August 24, 2010

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC. Division of Corporations

SUBJECT: ELIO SERRA INC.
REF: W10000039878

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles must be listed in numeric order. You have Article III listed twice.

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Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000188994
Letter Number: 510A00020249

ARTICLES OF INCORPORATION

FOR

ELIO SERRA INC.

ARTICLE I NAME

The name of the corporation shall be:

ELIO SERRA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4041 SW 2 TERR.
CORAL GABLES, FL 33134**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 100 @ \$1.00

ARTICLE V REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

**ELIO SERRA
4041 SW 2 TERR.
CORAL GABLES, FL 33134**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR

The name and address of the Incorporator(s) to these Articles of
Incorporation shall be:

**ELIO SERRA
4041 SW 2 TERR.
CORAL GABLES, FL 33134**

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TALLAHASSEE, FLORIDA

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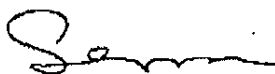
INCORPORATOR

ARTICLE VII DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

**ELIO SERRA (P/D)
4041 SW 2 TERR.
CORAL GABLES, FL 33134**

Having been named as registered agent and to accept service of
process for the above stated corporation at the place designated in
the articles, I hereby accept the appointment as registered agent and
agree to act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.



REGISTERED AGENT