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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
ELEMENT AMERICA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 30 AM 9:05

APPROVED
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 30 PM 3:16

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

10 DEC 30 AM 9:06

ARTICLE I NAME
The name of the corporation shall be: **ELEMENT AMERICA, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE
Principal street address
2903 SALZEDO STREET, #2
CORAL GABLES, FL 33134

Mailing address, if different is:
2903 SALZEDO STREET, #2
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 is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **PETER J. YANOWITCH - Manager** Name and Title: _____
Address: **2903 SALZEDO STREET, #2** Address: _____
CORAL GABLES, FL 33134

Name and Title: **BERNARD BOHN - Manager member** Name and Title: _____
Address: **3055 SW 28 St** Address: _____
Miami FL 33133

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: **Peter J Yanowitch**
Address: **2903 Salzedo St, #2**
Coral Gables FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Name: **PETER J. YANOWITCH**
Address: **2903 SALZEDO STREET, #2**
CORAL GABLES, FL 33134

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

Required Signature/Registered Agent

12/30/10
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

12/30/10
Date

H10000278371