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## Florida Department of State

Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
EL 22 HOLDING COMPANY, CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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March 29, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: EL 22 HOLDING COMPANY, CORP.  
REF: W11000017651

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.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000080987  
Letter Number: 311A00007540

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

**OF**

**EL 22 HOLDING COMPANY, CORP.**

The undersigned, acting as the incorporator of a corporation under Chapter 607 of Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME OF CORPORATION:** The name of the corporation is **EL 22 HOLDING COMPANY, CORP.**, a Florida Corporation.

**ARTICLE II**

**PRINCIPAL OFFICE:** The principal office of the corporation is located at 2875 N.E. 191<sup>st</sup> Street, PH-2, Aventura, Florida 33180.

**ARTICLE III**

**MAILING ADDRESS:** The mailing address of the corporation is 2875 N.E. 191<sup>st</sup> Street, PH-2, Aventura, Florida 33180

**ARTICLE IV**

**REGISTERED AGENT:** The name of the registered agent of the corporation is Yanina Miculitzki, Esq. The address of the registered agent is: 2999 N.E. 191<sup>st</sup> Street, Concorde Centre II, PH-8, Aventura, Florida 33180.

**ARTICLE V**

**DURATION:** The period of duration is perpetual.

**ARTICLE VI**

**BOARD OF DIRECTORS:** The method of selection of the Board of Directors and number of directors shall be stated in the Bylaws. The initial members of the Board of Directors and officers of the corporation shall be as follows:

  
Miguel Mellano  
President

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ARTICLE VII

CORPORATE PURPOSES

The purposes for which this corporation is formed for the purpose of engaging in any lawful purposes under Florida law. Authorized shares shall be 100, at \$1.00 par value.

EXECUTION

These Articles of Incorporation are hereby executed by the Incorporator on this 12 day of October, 2010

MIGUEL ANGEL MELLANO  
Incorporator

2875 NE 191 ST (PH2)  
Aventura, FL 33180

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared MIGUEL ANGEL MELLANO, as Incorporator of the Corporation, who is either personally known to me or who produced a valid Florida Driver's license, executed the foregoing instrument as incorporator (or the agent of the incorporator) and acknowledged before me that he or she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 13 day of October, 2010.

NOTARY PUBLIC STATE OF FLORIDA  
My Commission Expires:

REGISTERED AGENT'S  
ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for EL 22 HOLDING COMPANY, CORP., a Florida corporation.

Yanina Miculitzki, Esq.

Date: October 15, 2010

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