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Division of Corporations

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Florida Department of State
Division of Corporations
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Corporate Filing Menu

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**ARTICLES OF INCORPORATION
OF
ERNEST EDGAR ELIOT, INC.**

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

**ERNEST EDGAR ELIOT, INC.
117 NE 1st Avenue
Miami, FL 33132**

**ARTICLE II
CORPORATE EXISTENCE**

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

**ARTICLE III
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Rawny Garay, Esq.
1831 Southwest 27th Avenue
Miami, Florida 33145-2419**

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**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME & ADDRESS

Carla Grace Madden
117 NE 1st Avenue
Miami, FL 33132

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

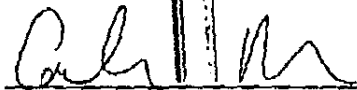
**ARTICLE VII
INCORPORATOR**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR & ADDRESS

Carla Grace Madden
117 NE 1st Avenue
Miami, FL 33132

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 26 day of JUNE, 2012.



Carla Grace Madden

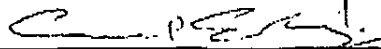
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of MIAMI-DADE to take acknowledgments, personally appeared **Rawny Garay, Esq.**, the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification:

PERSONAL ID CARD

WITNESS my hand and seal at Miami-Dade County, Florida this 26 day of JUNE, 2012.



Notary Public
State of Florida

My Commission expires:

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates **Rawny Garay, Esq.**, as its registered Agent to accept service of process within this State.


Rawny Garay, Esq.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.


Rawny Garay, Esq.