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Certified Copies Certificates of Status	
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1/H

George Elias, Jr.

A PROFESSIONAL ASSOCIATION ATTORNEY AND COUNSELOR AT LAW SUITE 202 •1090 KANE CONCOURSE

Bay Harbor Islands, Florida 33154

FLORIDA SUPREME COURT CERTIFIED CIRCUIT CIVIL MEDIATOR FLORIDA SUPREME COURT QUALIFIED ARBITRATOR

MEMBER OF THE BAR

FLORIDA

Email: gelaw2@att.net

DIRECT LINE (305)861-1020

DADE (305)865-6736

BROWARD (954)763-8499

FAX (305)865-6756

November 5, 2012

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: C.L. ELIAS FURNISHINGS, INC.

Ladies and Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the above-reference entity, together with my Trust Account check in the amount of \$87.50, representing:

Filing Fee	\$70.00
Certificate of Status	\$ 8.75
Certified Copy	<u>\$ 8.75</u>
Total	\$87.50

Please return a certified copy of the Articles of Incorporation of the Corporation in the self-addressed, stamped envelope enclosed for your convenience.

Sincerely,

Seorge bilas, Jr.

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIG.

C.L. ELIAS FURNISHINGS, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation shall be:

C.L. ELIAS FURNISHINGS, INC.

The address of the principal office of this corporation shall be, and the mailing address shall be 7440 S.W. 50th Terrace, Ste.103, Miami, FL 33155.

ARTICLE II DURATION

The Corporation shall have perpetual existence, and its existence shall commence at the date and time of filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III PURPOSE

The general purpose or purposes for which this corporation is organized shall to carry on and engage in transactions of any or all lawful businesses for which corporations may be incorporated under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 7440 S.W. 50th Terrace, Ste. 103, Miami, Floroda 33155 and the initial registered agent shall be George Elias, Jr., Esq., 1090 Kane Concourse, Suite 202, Bay Harbor Islands, Florida 33154.

ARTICLE VI BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The initial Board of Directors shall consist of one member and may be increased or decreased from time to time as provided in the Bylaws, but in no case shall the number of directors be less than one. The names and addresses of the directors constituting the initial Board of Directors are:

Name

<u>Address</u>

Christi L. Elias

7440 S.W. 50th Terrace, Ste. 103 Miami, Florida 33155

ARTICLE VII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name

Title

Christi L. Elias

President and Secretary

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

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

<u>Name</u>

<u>Address</u>

George Elias, Jr.

1090 Kane Concourse, Ste. 202 Bay Harbor Islands, FL 33154

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5^{th} day of November, 2012.

eorge Elijas, Jr., Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN ARTICLES OF INCORPORATION

The undersigned acknowledges and accepts the appointment as registered agent contained in the foregoing Articles of Incorporation and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act. The undersigned is familiar with, and accepts the obligations of, §607.0505, Florida Statutes.

Date: November 5, 2012.

eorge Elias, Jr., Registered Agent

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