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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****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**Elios Investments Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Elios Investments Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Elios Investments Inc.
2525 Ponce de Leon Blvd., Suite 625
Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
ELISA BELLO DE GONZALEZ
OSCAR GONZALEZ

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

KOPELOWITZ OSTROW
Ferguson Weiselberg Keechl
2525 Ponce de Leon Blvd., Suite 625
Coral Gables FL 33134
305-343-2125

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

KOPELOWITZ OSTROW
Ferguson Weiselberg Keechl
2525 Ponce de Leon Blvd., Suite 625
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 22, 2013.

The undersigned incorporator executed these Articles of Incorporation on 3/22/2013.



KOPELOWITZ OSTROW

by Lauren Vadney as attorney-in-fact

KOPELOWITZ OSTROW
Ferguson Weiselberg Keechl
2525 Ponce de Leon Blvd., Suite 625
Coral Gables FL 33134
305-343-2125

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Elios Investments Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.

Lauren Vadney, Special Secretary

Date: 3/22/2013.

KOPELOWITZ OSTROW
Ferguson Weiselberg Keachl
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