

P13000077807

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000209091 3)))



H130002090913ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

****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
ELPA REAL ESTATE, CORP

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
13 SEP 19 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

2013 SEP 19 PM 12:36

ELPA REAL ESTATE, CORP

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

ELPA REAL ESTATE, CORP

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

Daniel J. Serber, Esq.
Serber & Associates, P.A.
2875 NE 191st. Street, Suite 801
Aventura, Florida 33180

ARTICLE V.

PRINCIPAL/MAILING ADDRESS OF CORPORATION

1430002090913

The Corporation's principal street and mailing address shall be:

2875 NE 191st. Street, Suite 801
Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The initial officer(s) and/or director(s) of the corporation is/are:

Name

Title: D
Lorenzo Luttichau

Address

Rua Bahia, 107,
Sao Paulo 01244-001

ARTICLE VIII.

INCORPORATOR

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

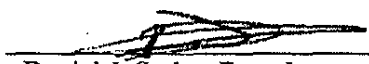
Incorporator

Daniel J. Serber

Address

2875 NE 191st. Street, 801
Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Daniel J. Serber Esq., Incorporator

3 13000 209091 H

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



Daniel J. Serber, Esq., Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 SEP 19 PM 12:36