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.

(((H16000001175 3)))



H160000011753ABCV

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 : CORPORATE CREATIONS INTERNATIONAL INC.

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 ELC Miami Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

mD15

ARTICLES OF INCORPORATION OF ELC Miami Corp.

ARTICLE I

NAME

The name of this corporation is: ELC Miami Corp.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address is: 85 Arvida Arvida Parkway, Coral Gables, Florida 33156.

ARTICLE III

TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE IV

PERMITTED ACTIVITY

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE V

AUTHORIZED SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be One Thousand (1,000) shares of voting common stock with \$1.00 par value per share.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The initial registered office of the corporation and initial place of business is 85 Arvida Parkway, Coral Gables, Florida 33156. The initial Registered Agent is Ricardo Albarran Campillo..

ARTICLE VIII

DIRECTORS -

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the Bylaws.

The name and address of the director of the Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

Ricardo Albarran Campillo

85 Arvida Parkway

85 Arvida Parkway

Veronica M. Albarran Campillo

Coral Gables, Florida 33156

Coral Gables, Florida 33156

Roberto M. Albarran Campillo

85 Arvida Parkway

Coral Gables, Florida 33156 85 Arvida Parkway

Manuel E. Albarran Campillo

Coral Gables, Florida 33156

Leticia M. Albarran Pfeefer

85 Arvida Parkway

Coral Gables, Florida 33156

ARTICLE IX INCORPORATOR

6 JAN

The name and address of the Incorporator is: Ricardo Albarran Campillo, 85 Arvida Parkway, Coral Gables, Florida 33156.

ب يو

ARTICLE X

INDEMNIFICATION

Every person now or hereafter serving as Director, officer or employee of the corporation shall be indemnified and held harmless by the corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a Director, officer or employee of the corporation, whether or not be continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such Director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 4th day of January, 2016.

Ricardo Albarran Campillo

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: ELC Miami, Corp.
- 2. The name and address of the registered agent and office is: Ricardo Albarran Campillo 85 Arvida Parkway, Coral Gables, Florida 33156.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in its capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

By: _______Ricardo Albartan Campillo

January 4th, 2016.