

Division of Corporations

<https://efile.sos.fl.gov/scripts/cfilcovr.exe>**P16www84146**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.**

(((H16000257663 3)))



H160002576633ABC3

**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****Elysium Parking Inc.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 19 2016

T. SCOTT

H16000257663

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Elysium Parking Inc.

### Article II. Address

The street address of the Corporation's initial principal office is:  
Elysium Parking Inc.  
1009 NE 116 Street  
Biscayne Park FL 33161

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Elysium Parking Inc.  
1009 NE 116 Street  
Biscayne Park FL 33161

### Article IV. 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

16 OCT 18 AM 9:40

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H16000257663

H16000257663

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jorge Valls

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.

Article VI. Capital Stock

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

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

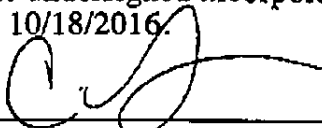
Palm Beach Gardens

FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 18, 2016.

The undersigned incorporator executed these Articles of Incorporation on 10/18/2016.



CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte

President and Chief Strategy

by Caitlin Lazarus as attorney-in-fact

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

(561) 694-8107

H16000257663

H16000257663

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Elysium Parking 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.

Caitlin Lazarus, Special Secretary

Date: 10/18/2016.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H16000257663