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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM
Director's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

700001527107
-06/29/95--01046--016
****122.50 ****122.50

CORPORATION(S) NAME

Elison Group, Inc.

☒ Profit Arts.

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

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☐ Reservation

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D. BROWN JUN 29 1995

CH2E031 (1-89)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
FOR

Elison Group, Inc.

FIRST: The corporate name that satisfies the requirement of section 607.0401 is:

Elison Group, Inc.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

**400 South Point Drive, #305
Miami Beach, FL 33139**

THIRD: The number of shares the corporation is authorized to issue is:

900 @ No Par Value

FOURTH: The street address of the initial registered office of the corporation is: c/o **CT CORPORATION SYSTEM**, 1200 South Pine Island Road, City of Plantation, **FLORIDA** 33324, and the name of the initial registered agent at such address is **CT CORPORATION SYSTEM**.

FIFTH: The number of directors constituting the initial board of directors of the corporation is (2) two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Elias Eric Elison Azagury

**400 South Point Dr. #305
Miami Beach, FL 33139**

Jean Yzes Haouzi

same as above

SIXTH: The name and address of each incorporator is:

Tamara Odom

660 East Jefferson Street
Tallahassee, FL 32301

Melanie Strickland

same as above

The undersigned has executed these Articles of Incorporation this 29th day of June, 1995.

Tamara Odom

Incorporator/Tamara Odom

Melanie Strickland

Incorporator/Melanie Strickland

Acceptance by the registered agent as in section 607.0501 (3) F.S.: CT CORPORATION SYSTEM is familiar with and accepts the obligations provided for in section 607.0505.

CT CORPORATION SYSTEM

Connie Bryan
Connie Bryan
Special Assistant Secretary

Dated: June 29, 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20 JUN 29 PM 1:25

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