

P95000069334

GEORGE M. SANTAMARINA, P.A.

LAW OFFICE
1000 BOUTWELL CENTER DRIVE
SUITE 1000
MIAMI, FLORIDA 33134

GEORGE M. SANTAMARINA

TELEPHONE
(305) 231-4011

August 30, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We hereby enclose Articles of Incorporation of _____
_____ ELLITZI CORP.
to be filed with your department.

Also find enclosed a check in the amount of \$ 122.50
covering filing fees, taxes, and certified copies of Articles of
Incorporation.

Sincerely,

GEORGE M. SANTAMARINA, P.A.

George M. Santamarina
George M. Santamarina

/ss

Enclosures

SAB
9/8/95

ARTICLES OF INCORPORATION
OF
ELLITTZI CORP.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is ELLITTZI CORP.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

. To purchase, sell, manage, operate, and in general run the business of laundry and dry cleaning services of all types any place in the world.

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of 1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is 10021 S.W. 3rd Street, Miami, FL 33174, and the name of the Registered Agent at such address is EDUARDO MAC CONNELL.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

EDUARDO MAC CONNELL
10021 S.W. 3rd Street
Miami, Florida 33174

ARTICLE EIGHT

The principal office of this corporation shall be located at 10021 S.W. 3rd Street, Miami, Florida, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence upon filing of these Articles.

ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

PRESIDENT/SECRETARY/TREASURER:

EDUARDO MAC CONNELL
10021 S.W. 3rd Street
Miami, Florida 33174

IN WITNESS WHEREOF, I have subscribed my name this 30th day of August, 1995.

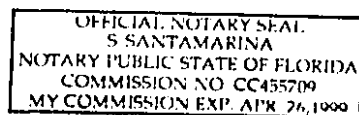
Eduardo Mac Connell
EDUARDO MAC CONNELL
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this ____ day of August, 1995, by EDUARDO MAC CONNELL, who is personally known to me or who provided 10021 S.W. 3rd St as identification, and who did not take an oath.

[Signature]
Name:
NOTARY PUBLIC

My Commission expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,
Florida Statutes:

ELLITTI CORP.
10021 S.W. 3rd Street
Miami, Florida 33174

a corporation organized under the laws of the State of Florida,
with its principal office located in the County of Dade, State
of Florida, has named EDUARDO MAC CONNELL, located at the same
above address, as its agent to accept service of process within
this State.

OFFICERS:

PRESIDENT/SECRETARY/TREASURER:

EDUARDO MAC CONNELL
10021 S.W. 3rd Street
Miami, Florida 33174

Eduardo Mac Connell
Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to
keep office open during prescribed hours; to post my name
(and any other officers of said corporation to accept service of
process at the above Florida designated address) in some
conspicuous place in office as required by law.

DATED: August 30, 1995.

Eduardo Mac Connell

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM AND FILED

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1996 NOV -8 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000069334

1. Corporation Name

ELLITZI CORP.

Principal Place of Business

10021 S.W. 3RD ST.
MIAMI FL 33174

Mailing Address

10021 S.W. 3RD ST.
MIAMI FL 33174



If above addresses are incorrect in any way, list through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

09/05/1995

5. F.I.I. Number

65-0615004

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PST	CONNELL, EDUARDO MAC	10021 S.W. 3RD ST.	MIAMI FL 33174

200002006582--5
-11/18/96--01004--007
****375-00--****375-00

REINSTATEMENT *exp 11/14/96*

8. Name and Address of Current Registered Agent

CONNELL, EDUARDO MAC
10021 S.W. 3RD ST.
MIAMI FL 33174

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Eduardo Mac Connell
REGISTERED AGENT MUST SIGN

Date

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Eduardo Mac Connell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mac Connell 11-4-96
Daytime Phone #