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PUBLIC ACCESS SYSTEM
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DIVISION OF CORPORATIONS SUITE 200
409 E. GAINES STREET MIAMI, FL 33[illegible] 00000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3884
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(((H96000000343))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ELIROSE, INC.
FAX AUDIT NUMBER: H96000000343 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/08/1996 TIME REQUESTED: 14:28:48
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
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TALLAHASSEE, FLORIDA

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96 JAN -8 PM 4:17
DIVISION OF CORPORATIONS

JAN-08-1996 14:58 P.07

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(4)

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Elirose, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3245 Dockside Drive.
Cooper City, Fla. 33026.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares, all of said shares being the same class with $1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elizabeth S Wiener
3245 Dockside Drive.
Cooper City, Fla. 33026

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William Wiener CPA
3245 Dockside Dr.
Cooper City, Fl 33026
305-961-7940

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ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

and, the following persons are the first officers and directors of the corporation:

Name and Office	Residence Address
Elizabeth S Wiener President	3245 Dockside Drive Cooper City, Fla. 33026

Article VI Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this state.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of January, 19 96.

Elizabeth S Wiener, President
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF 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: Elirose, Inc.

2. The name and address of the registered agent and office is:

Elizabeth S Wiener
(NAME)

3245 Dockside Drive.
(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

Cooper City, Fla. 33026
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Elizabeth S Wiener
(SIGNATURE)

1/8/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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