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ELISE GARDEN IMPORT INC.  
4351 S.W. 75TH AVE #L  
MIAMI - FLA. 33155

City/State/Zip

Phone #

800001885178  
-07/05/96--01051--015  
\*\*\*\*122.50 \*\*\*\*122.50

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	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL - 7 1996

# ARTICLES OF INCORPORATION

of

ELISE GARDEN IMPORT INC.

(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a STATE corporation under the laws of the State of Florida.   
 MIAMI, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

ELISE GARDEN IMPORT. INC

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares ( 1000 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MRS. ELISA ALONSO</u>		
ADDRESS	<u>4351 S.W 75TH AVE # L</u>		
CITY	<u>MIAMI</u>	FLORIDA <u>FL</u>	ZIP <u>33155</u>

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

NAME	<u>ELISE GARDEN IMPORT INC.</u>		
ADDRESS	<u>4351 S.W 75TH AVENUE # L</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33155</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>SERGIO R. ALONSO</u>		
ADDRESS	<u>4351 S.W 75TH AVE. # L</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33155</u>
NAME	<u>ELISA ALONSO</u>		
ADDRESS	<u>4351 S.W. 75TH AVE # L.</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33155</u>
NAME	/		
ADDRESS	/		
CITY	STATE	ZIP	

# ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME	SERGIO R. ALONSO			PRESIDENT DIR.
ADDRESS	4351 S.W. 75TH AVE # L.			
CITY	MIAMI	STATE	FLA	ZIP 33155
NAME	ELISA ALONSO			VICE-PRES TREAS - SECT DIR.
ADDRESS	4351 S.W. 75TH AVE # L			
CITY	MIAMI - FLA	STATE	FLA	ZIP 33155
NAME	/			
ADDRESS	/			
CITY	/		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25TH day of JUNE, 19 96.

x Sergio R. Alonso (Seal)  
MR. SERGIO R. ALONSO

x Elisa Alonso (Seal)  
MRS. ELISA ALONSO.

\_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ELISE GARDEN IMPORT INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 4351 S.W. 75TH AVENUE #2  
MIAMI - FLA 33155

has named MRS. ELISA ALONSO.  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Elisa Alonso  
(registered agent)  
MRS. ELISA ALONSO.

SWORN AND  
SUBSCRIBED BEFORE  
ME, IN MIAMI, FLA  
ON 25TH DAY OF JUNE 1996

Sergio A. Ponton

