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MARIELA M. FRASER

Requestor's Name

2675 Buntley Bay Dr.

Address

Tallahassee FL 32308

City/State/Zip

Phone #

668-3796

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ELIMAR CONSULTING CORPORATION, INC.

The undersigned hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE ONE

This corporation is organized and incorporated under Chapter 607, F.S.A.

ARTICLE TWO

The name of this corporation shall be: ELIMAR CONSULTING CORPORATION INC. with its primary office located at: 1014 Salzedo Street, Suite 11, Coral Gables, Florida 33134.

ARTICLE THREE

This corporation shall commence its existence on the date that the charter is issued by the Department of State, of the State of Florida, and is to have perpetual existence.

ARTICLE FOUR

The general purpose for which this corporation is initially organized is:

1. To engage in any and all business.
2. In addition, this corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated pursuant to Chapter 607, F.S.A.

ARTICLE FIVE

The maximum number of shares of common stock with no par value that this corporation is authorized to have outstanding at one time is 100 shares.

ARTICLE SIX

The shareholders of this corporation are hereby granted preemptive rights and every shareholders upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase this pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE SEVEN

The name and address of the initial Registered Agent of the corporation is:

MARIELA M. FRASER
2675 Bantry Bay Dr.
Tallahassee, Fl 32308

ARTICLE EIGHT

The number of Directors comprising and constituting the initial Board of Directors is two.

The number of Directors may be either increased or decreased from time to time by the by-laws, but shall never be less than two.

The names and addresses of the initial Directors of the corporation are:

CARLOS MARTINEZ
1014 Salzedo Street, Suite 11
Coral Gables, Florida 33134

ELISEO L. MARTINEZ
1014 Salzedo Street, Suite 11
Coral Gables, Florida 33134

The shareholders of this corporation are hereby authorized to act in place of a Board of Directors, as authorized by statute.

ARTICLE NINE

The name and address of the incorporator is:

MARIELA M. FRASER
2675 Bantry Bay Dr.
Tallahassee, Fl 32308

ARTICLE TEN

This corporation may adopt by-laws or dispense with same by a majority vote of the outstanding shares as voted by the shareholders.

Members of the Board of Directors or the Executive Committee, if any, shall be deemed present at a meeting of such Board or Committee, if a conference telephone, or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

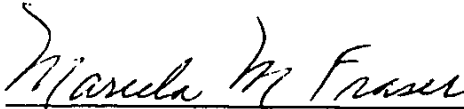
The corporation may confer powers, limitations of the powers and regulate the powers of the corporation, the Directors, and the stockholders of all classes, including but not limited to provisions governing the issuance of stock certificate to replace lost or destroyed certificates. The foregoing powers and limitations may be incorporated in the corporation's by-laws, or placed in the corporate minutes after authorization by a majority vote of the outstanding shares.

The corporation, as designated from time to time by the Board of Directors, or its shareholders acting in place of a Board of Directors if there be no Board of Directors, shall have the power to hold its respective Director's meeting and/or shareholder's meeting outside the State of Florida and to keep

the power to hold its respective Director's meeting and/or shareholder's meeting outside the State of Florida and to keep its books (subject to statutory provisions) outside the State of Florida.

The corporation, if it so provides in its minutes or its by-laws has the right and power to determine the time, place, conditions, and regulation pertaining to inspection of its accounts and books (other than the stockbook) by the stockholder shall have the right to inspect any account, book of documents of this corporation except such right as conferred by statute, or unless authorized by a resolution of the stockholders or the Board of Directors.

I, THE UNDERSIGNED, the incorporator herein above named, for the purpose of forming a corporation for profit to do business, both within and without the State of Florida pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 31st day of July, 1997.


Mariela M. Fraser

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATIONS OF REGISTERED AGENT

Elimar Consulting Corporation, Inc., pursuant to this Articles of Incorporation filed of even date herewith, and in accordance to Florida Statutes hereby designate Mariela M. Fraser as its Registered Agent upon whom process may be served at 2675 Bantry Bay Drive, Tallahassee, Florida 32308.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida laws relative to keeping the designated office open.


MARIELA M. FRASER
REGISTERED AGENT