

OFFICE USE ONLY (Document #)

ELZARUS CORPORATE FILING SERVICE, INC.  
(Requestor's Name)

3320 S.W. 87th AVENUE  
(Address)

MIAMI, FLORIDA (305)552-5973  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. ELYSIUM CHARTER SERVICE INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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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-10/02/98--01035--017  
\*\*\*\*157.50 \*\*\*\*\*78.75

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

FILED  
98 OCT -2 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST:           The name of this corporation is:

ELYSIUM CHARTER SERVICE INC.

SECOND:        The Street address of the initial principal office  
of this corporation is:

3900 N.W. 79 Avenue, Suite 324  
Miami, Florida 33166

THIRD:         The period of its duration shall be perpetual  
existence.

FOURTH:        The purpose is to engage in any activity or business  
permitted under the laws of the United States of America and the  
State of Florida.

FIFTH:         The corporation shall have authority to issue 1000  
shares of common stock, with \$1.00 par value.

SIXTH:         The name and address of the initial registered agent  
of this corporation is:

E.A. Maldonado	Nancy Andres
1089 SW 131 Place Court	1089 SW 131 Place Court
Miami, Florida 33184	Miami, Florida 33184

SEVENTH:       The number of director(s) constituting its initial  
Board of Directors is/are (2), whose name and address is/are:

E.A. Maldonado	Nancy Andres
1089 SW 131 Place Court	1089 SW 131 Place Court
Miami, Florida 33184	Miami, Florida 33184

EIGHT:         The name and address of the incorporator are:

E.A. Maldonado	Nancy Andres
1089 SW 131 Place Court	1089 SW 131 Place Court
Miami, Florida 33184	Miami, Florida 33184

NINTH: Members of the Board of Directors may participate in any meetings of said Board by means of conference telephone as provided by law, and/or may take action by written consent as provided by law.

TENTH: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ELEVENTH: The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

TWELFTH: The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

THIRTEENTH: The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

FOURTEENTH: the shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

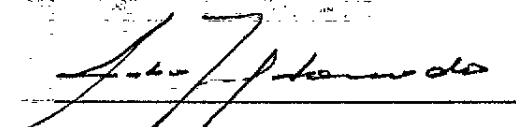
FIFTEENTH: The shares will be held as follows:

500 of shares: E.A. Maldonado 1089 SW 131 Place  
Court, Miami, Florida 33184.

500 of shares: Nancy Andres, 1089 SW 131 Place  
Miami, Florida 33184.

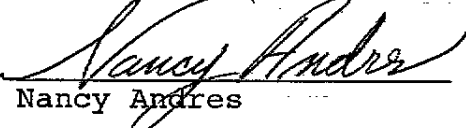
IN WITNESS WHEREOF, the undersigned incorporators  
have executed these Articles of Incorporation this 27 day of  
September, 1998.

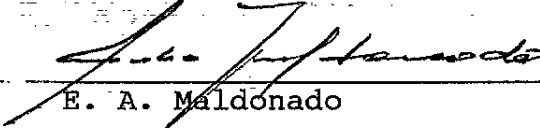
  
Nancy Andres

  
E.A. MALDONADO

Acknowledgment of Registered Agent:

Having been named as Registered Agent to accept service of the  
process as above, I hereby accept to act in said capacity and agree  
to comply with the requirements of law in said regard, including  
keeping open said office.

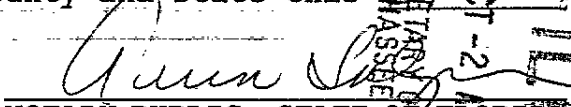
  
Nancy Andres

  
E. A. Maldonado

STATE OF FLORIDA     )  
                                  )     ss:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared E.A.  
MALDONADO and NANCY ANDRES, who is to me personally known and known  
to me to be the person described in and who subscribed the above  
Articles of Incorporation and Acknowledgement of Registered Agent,  
and he did freely and voluntarily acknowledge before me according  
to law that he made and subscribed the same for the uses and  
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my  
official seal, at Miami, in said County and State this  
day of September 1998.

  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES



AURA SALGUERO  
My Commission CC571214  
Expires Jul. 21, 2000

980927-2  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
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