

P990000 11871

January 28, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT: ELIASSONS SELECT CORP.

I enclose an original and one copy of the Articles of Incorporation
for the above corporation and a check in the amount of \$122.50.



300002763623--9
-02/03/99--01059--007
****122.50 *****78.75

From:

BIENVENIDO J. ELIAS
14775 S.W. 36 TERR
Miami, Florida 33185
PHONE: (305) 555-5555

FILED
99 FEB -3 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 8 1999

ARTICLES OF INCORPORATION
FOR
ELIASSONS SELECT CORP.

ARTICLE I

The name of the Corporation shall be:

ELIASSONS SELECT CORP.

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TALLAHASSEE, FLORIDA

ARTICLE II

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

14775 S.W. 36 TERR.
Miami, Florida 33185

ARTICLE III

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

7500 SHARES

ARTICLE IV

The name and address of the initial registered agent is:

BIENVENIDO J. ELIAS
14775 S.W. 36 TERR.
MIAMI, FL 33185

ARTICLE V

This corporation shall have officers and directors initially. The names and addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

BIENVENIDO J. ELIAS
14775 S.W. 36 TERR.
MIAMI, FL. 33185

BERTA C. ELIAS
14775 S.W. 36 TERR.
MIAMI, FL. 33185

ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation is:

BIENVENIDO J. ELIAS
14775 S.W. 36 TERR.
MIAMI, FLORIDA 33185

The undersigned has executed these Articles of Incorporation the 28th Day of January, 1999.



BIENVENIDO J. ELIAS

CERTIFICATE OF DESIGNATION
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:

ELIASSONS SELECT CORP.

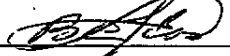
2. The name and address of the registered agent and office is:

BIENVENIDO J. ELIAS
14775 S.W. 36 TERR
MIAMI, FLORIDA 33185

SIGNATURE: 
TITLE: President
DATE: January 28, 1999

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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.

SIGNATURE: 
DATE: January 28, 1999