

# P99000043575

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000011497 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)922-4001

**From:**

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

ELENA MATHESON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

**FILED**  
99 MAY 13 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H99-11497

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ELENA MATHESON, INC.

Address of Corporation: 540 BRICKELL KEY DRIVE APT. #1011  
MIAMI, FLORIDA 33131

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CARMEN ELENA SOMARRIBA

REGISTERED OFFICE: 540 BRICKELL KEY DRIVE APT. #1011  
MIAMI, FLORIDA 33131

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

05 / 13 / 99  
Date

*Carmen Somarriba*  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. CARMEN ELENA SOMARRIBA, 540 BRICKELL KEY DRIVE APT. #1011, MIAMI, FLORIDA 33131
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CARMEN ELENA SOMARRIBA  
540 BRICKELL KEY DRIVE APT. #1011  
MIAMI, FLORIDA 33131

In witness whereof, I have subscribed my name:

*Carmen Somarriba*  
Signature of Incorporator

FILED  
99 MAY 13 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H99-11497

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571