

TRANSMITTAL LETTER

PP9000100906

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400003044094--1
-11/15/99--01092--007
*****87.50 *****87.50

SUBJECT: elan interiors, inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: ROSEMARIE RUDDEN
Name (Printed or typed)

14625 SW 148 COURT
Address

MIAMI, FL 33196
City, State & Zip

(305) 259-7049
Daytime Telephone number

FILED
99 NOV 15 PM 3:20
TALLAHASSEE, FLORIDA
STATE DEPT. OF STATE

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

elan interiors inc.

THE UNDERSIGNED, incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

elan interiors inc.

ARTICLE II

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

14625 Southwest 148th Court, Miami, Florida 33196

ARTICLE III

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

One hundred (100) shares of the par value of (\$1.00) a share, all of one class, and having an aggregate par value of (\$100.00)

ARTICLE IV

The name and address of the initial registered agent is:

Thomas Rudden, 14625 Southwest 148th Court, Miami, Florida 33196

ARTICLE V

The purposes for which the Corporation is formed are as follows:

Transact any and all lawful business.

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To sell, convey, mortgage, pledge, create, a security interest in, lease, exchange, transfer, and otherwise

FILED
99 NOV 15 PM 3:20
TALLAHASSEE, FLORIDA

dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance to Florida State law;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal with, shares or other interest in, obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligation of the United States or of any other government, state, territory, governmental district, or municipality or of any other instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue notes, bonds, and other obligations by mortgage or pledge of all or any of its property, franchises and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this State;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business, which the Board of Directors shall find, will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any and all of its directors, officers and employees of its subsidiaries;

To be a promoter, incorporate, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person whom by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by the State of Florida;

ARTICLE VI

Designation of Officers as Follows:

President, Secretary, Treasurer

Rosemarie Rudden

Vice President

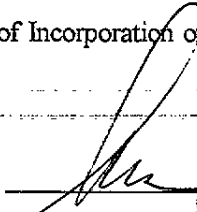
Thomas A. Rudden

ARTICLE VII

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

Rosemarie Roque, 14625 SW 148th Court, Miami, FL 33196

THE UNDERSIGNED incorporator has executed these Articles of Incorporation on this 11th day
of NOVEMBER, 1999.


ROSEMARIE RUDDEN

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

elan interiors inc.

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

Thomas Rudden, 14625 Southwest 148th Court, Miami, Florida 33196

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 provision 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

11/11/99

FILED
99 NOV 15 PM 3:20
STATE
TALLAHASSEE, FLORIDA