

PO2000084702

ELITE AMERICAN, INC
9740 SEA TURTLE DRIVE, PLANTATION, FLORIDA 33324
954-236-3178

July 31, 2002

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

SUBJECT: INCORPORATION OF
ELITE AMERICAN, INC.

500006898635--9
-08/05/02--01054--025
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **ELITE AMERICAN, INC.** and a check for:

☒ \$70.00	☐ \$78.75	☐ \$122.50	☐ \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:TAL SHEMTOV
Name (Printed or typed)

9740 SEA TURTLE DRIVE
Address

PLANTATION, FLORIDA 33324
City, State & Zip

954-236-3178
Daytime Telephone Number

FILED
02 AUG -5 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 8/6

ARTICLES OF INCORPORATION
OF
ELITE AMERICAN, 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 - NAME

The name of the corporation shall be: **ELITE AMERICAN, INC**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
9740 SEA TURTLE DRIVE, PLANTATION, FLORIDA 33324

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

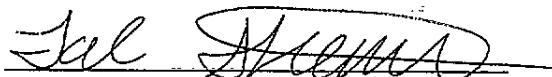
The name and Florida street address of the initial registered agent are: **TAL SHEMTOV at 9740 SEA TURTLE DRIVE, PLANTATION, FLORIDA 33324**

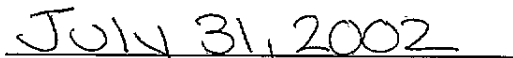
ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
TAL SHEMTOV at 9740 SEA TURTLE DRIVE, PLANTATION, FLORIDA 33324

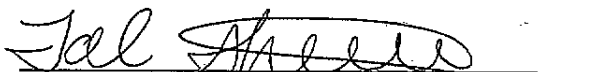
ARTICLE VI - DIRECTORS

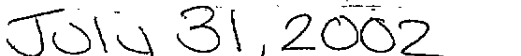
The corporation shall have two (2) directors, and the initial directors shall be:
TAL SHEMTOV at 9740 SEA TURTLE DRIVE, PLANTATION, FLORIDA 33324 and
CAROLINE SHEMTOV at 9740 SEA TURTLE DRIVE, PLANTATION, FLORIDA 33324


Signature/Incorporator


Date

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/Registered Agent


Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA