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SECRETARY OF STATE

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## LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time 2.00 Photocopy Mail out Will wait Certificate of Status NEW FILINGS **AMENDMENTS Profit** → Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report ☐ Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

Examiner's Initials

#### ARTICLES OF INCORPORATION

The undersigned incorporate (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

ELITE DESIGNER GROUP, INC.

#### ARTICLE II - PRINCIPAL OFFICE

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

300 ARAGON STE 340 CORAL GABLES, FL 33134

#### ARTICLE III - SHARES

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

ONE HUNDRED SHARES AT \$1.00 PER VALUE

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MADELIN BOSAKEWICH 16158 SW 36 CT MIRAMAR, FL 33027 OS HAY 20 PH 2: 33
SECRETARY OF STATE.

#### ARTICLE V - INCORPORATOR

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

MADELIN BOSAKEWICH 16158 SW 36 CT MIRAMAR, FL 33027

The undersigned incorporator has executed these Articles of incorporation this 19 day of MAY, 2005

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Signature)
MADELIN BOSAKEWICH

#### ARTICLE VI - DIRECTOR (S)

The name(s) and street address (s) of the director(s) to these Articles of Incorporation is (are):

PRESIDENT MADELIN BOSAKEWICH

SECRETARY 16158 SW 36 CT 50 %

MIRAMAR, FL 33027

VICE-PRESIDENT JESSICA NEWTON

TREASURER 16158 SW 36 CT 50 % MIRAMAR, FL 33027

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related 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 MADELIN BOSAKPWICH

Witness my hand and official seal at Hialeah, Dade county, Florida, this 19 days of MAY 2005.

Notary Public, State of Florida

My Commission Expires:

Cristina C. Toral
Commission # DD 051480
Replies Sep. 30, 2005
Bonded Thru
Atlantic Bonding Co., Inc.