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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
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CMW

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SEAL OF THE STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Elite Naturals, Corp

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

17 MAY -5 PM 12:00

2017 MAY -5

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **ELITE NATURALS, CORP**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **NEW YORK**

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. **DECEMBER 20, 2016**

(Date of incorporation)

5.

PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **17201 COLLINS AVE. APT. 3507, SUNNY ISLES BEACH, FL 33160**

(Principal office address)

17201 COLLINS AVE. APT. 3507, SUNNY ISLES BEACH, FL 33160

(Current mailing address)

8. **ANY LAWFUL PURPOSE**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **OLEG BUDAGYAN**

Office Address: **17201 COLLINS AVE. APT. 3507**

SUNNY ISLES BEACH

(City)

Florida **33160**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


OLEG BUDAGYAN

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

17 MAY -5 PM 12:00

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: OLEG BUDAGYANAddress: 17201 COLLINS AVE. APT. 3507, SUNNY ISLES BEACH, FL 33160Director: VALENTYNA MILLERAddress: 17201 COLLINS AVE. APT. 3507, SUNNY ISLES BEACH, FL 33160**B. OFFICERS**President: OLEG BUDAGYANAddress: 17201 COLLINS AVE. APT. 3507, SUNNY ISLES BEACH, FL 33160Vice President: VALENTYNA MILLERAddress: 17201 COLLINS AVE. APT. 3507, SUNNY ISLES BEACH, FL 3316017201 COLLINS AVE. APT. 3507, SUNNY ISLES BEACH, FL 33160

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

(Signature of Director or Officer used in number 12 of the application)

14. OLEG BUDAGYAN, PRESIDENT

(Typed or printed name and capacity of person signing application)

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ELITE NATURALIS, CORP was filed on 12/20/2016, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of May
two thousand and seventeen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

201705040489 * LN