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TRANSMITTAL LETTER

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

FILED
00 AUG 25 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

ELITE INSTALLATIONS, 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:

PE德罗-A-SOLER

Name (Printed or typed)

200003372862--5

-08/25/00--01039--009

*****78.75 *****78.75

150 NORTH EAST. 40 STREET APT 206.

Address

OAKLAND PARK. FL. 33334

City, State & Zip

1-954-630-8423.

Daytime Telephone number

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

8-30

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ELITE INSTALLATIONS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

150 NE 40 STREET APT 206 OAKLAND PARK FL. 33334.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN TRADE, MANUFACTURING AND INSTALLATION
OF GRANITE AND MARBLE, COUNTER TOPS, FLOORS. AND TILE.

ARTICLE IV SHARES

The number of shares of stock is:

500.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PEDRO A. SOLER.

150 NE 40 STREET APT 206 OAKLAND PARK FL. 33334.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PEDRO-A-SOLER

150 N.E 40 STREET APT 206 OAKLAND PARK FL. 33334.

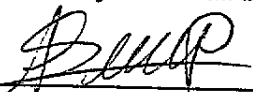
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Pedro-A-SOLER

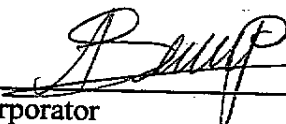
150 N.E. 40 STREET APT 206 OAKLAND PARK FL. 33334

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8-22-00
Date



Signature/Incorporator

8-22-00
Date

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TALLAHASSEE, FLORIDA