

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (950)205-0381

From:

1 of 2

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072430003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

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ELITE REPRESENTATIVE & CONSULTING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

DIVISION OF CONTROL

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SECRETARY OF STATE VISION OF CORPORATION 1 MAY -7 AM 10: 5

ARTICLES OF INCORPORATION

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ELITE REPRESENTATIVE & CONSULTING SERVICES, INC.

The name of the Corporation is: ELITE REPRESENTATIVE & CONSULTING SERVICES, INC.

ARTICLE I

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE II

The maximum number of shares of capital stock that the corporation is authorized to issue is FIVE HUNDRED (500) shares, \$1.00 par value each share.

ARTICLE III

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

The name and street address of the person signing these Articles of Incorporation is:

NAME Jovanna Jivanjee

ADDRESS 15505 Miami Lakeway North Apt. No. 203 Miami, Florida 33014

ARTICLE V

The principal office of the corporation shall be located at 15505 Miami Lakeway North, Apt. No. 203, Miami, Florida 33014.

ARTICLE VI

The corporation shall have one (1) director initially. The number of directors of the Corporation may either increases or diminishes from time to time, but shall never be less than one (1) director. The name and address of each member of the initial Board of

This instrument prepared by: Bobert James Julia. Ear, 8730 SW 41 Street Mismi, FL 33165 H 01000063439

Directors who shall hold office shall hold office for the first year of existence of the corporation or until his or her successor(s), is (are) elected or appointed or qualified, is:

NAME Jovanna Jivanjee

ADDRESS 15505 Miami Lakeway North Apt. No. 203 Miami, Florida 33014

ARTICLE VII

The street address of the initial registered office of the corporation is: 15505 Miami Lakeway North, Apt. No. 203, Miami, Florida 33014, and the name of the initial registered agent of the corporation at that address is Jovanna Jivanjee.

STATE OF FLORIDA)
SS
COUNTY OF DADE)

sign

NOTARY PUBLIC:

print Leucos

State of Florida at Large (Seal) My Commission Expires:

LOURDES AURAHAM

LY COMMISSION F CC 550746

EXPIRES: June 18, 2001

Bonded Year Market Archestenber

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That Graystone, Corp., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Dade, State of Florida, has named Jovanna Jivanjee located at 15505 Miami Lakeway North, Apt. No. 203, Miami, Florida 33014, to accept service of process within the State of Florida.

JOVANNA IVANIE

April <u>626</u> 2001

HAVING BEEN named to accept service of process for the above stated corporation, at the place designated in this Certificate, I HEREBY agree to act in this capacity, and I FURTHER AGREE to comply with the provision of all statutes relative to the proper and complete performance of my duties.

JOVANNA JIVANJEE

April _______ 2001

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