

TRANSMITTAL LETTER

P01000052417

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

500004273325--8
-05/21/01--01095--009
*****87.50 *****87.50

SUBJECT:

ELITE CREDIT SERVICES, 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:

Mariela J. Mazo

Name (Printed or typed)

12038 NW 11th St.

Address

Pembroke Pines, FL 33026

City, State & Zip

(954) 431-9742

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 21 AM 1:10

FILED

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

F. CHESNEY

MAY 25 2001

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 CREDIT SERVICES, INC.

FILED
01 MAY 21 AM 11:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12038 NW 11th St.
Pembroke Pines, FL. 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose under governing laws.

ARTICLE IV SHARES

The number of shares of stock is:

ONE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Luis A. Mazo (Pembroke Pines) & Alain Perez (Miami Beach)

ARTICLE VI REGISTERED AGENT

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

Mariela J. Mazo
12038 NW 11th St.
Pembroke Pines, FL. 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Luis A. Mazo
12038 NW 11th St.
Pembroke Pines, FL. 33026

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

Mariela J. Mazo
Signature/Registered Agent

05-14-01
Date

Luis A. Mazo
Signature/Incorporator

05-14-01
Date