

P01000101202

TRANSMITTAL LETTER

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

SUBJECT: Elite Executive Protection, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004639066--6
-10/17/01--01015--015
*****78.75 *****78.75

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: Ernesto Mora.
Name (Printed or typed)

455 NE 146 St
Address

Miami, Florida 33161
City, State & Zip

305 949-1623 786-202-4020.
Daytime Telephone number

FILED
01 OCT 17 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

10-18-01

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 Executive Protection, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

455 NE 146 St Miami Florida 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the company is Private Investigation, Body Guard, and Security Guard

ARTICLE IV SHARES

The number of shares of stock is:

of shares of stocks 500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

- ① Ernesto Mora - President
- ② Yulenia Mora - Vice-President, Secretary.
- ③ Florencia X. Mora - treasure.

For 1,2,3 address (455 NE 146 St Miami FL 33161)

ARTICLE VI REGISTERED AGENT

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

Yulenia Mora - Vice-President Secretary.
455 NE 146 St Miami FL 33161.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ernesto Mora.
455 NE 146 St Miami FL 33161

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

10-15-2001
Date

Signature/Incorporator

10-15-2001.
Date

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01 OCT 17 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FL 32399