

P02000049407
TRANSMITTAL LETTER

FILED
02 APR 29 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ELITE ENTERTAINMENT GROUP INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500005371245--6
-04/29/02--01111--014
*****87.50 *****87.50

Enclosed are 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: ROLAND T. MORIARTY
Name (Printed or typed)
4581 AVALON ST.
Address
BOCA RATON, FL 33428
City, State & Zip
561-558-0192
Daytime Telephone number

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

DB 5/6 ✓

4581 Avalon Street
Boca Raton, FL 33428

Elite Entertainment Group Inc.

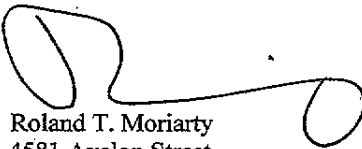
April 19, 2002

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

Dear Sir or Madam:

I will not revoke the dissolution of the document of the corporation filed under doc# P00000046556

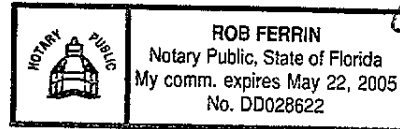
Sincerely,



Roland T. Moriarty
4581 Avalon Street
Boca Raton, FL 33428

President
Elite Entertainment Group Inc.

*Signed this 24 day of April 2002
in Boca Raton, FL*



FILED
02 APR 29 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ENTERTAINMENT GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4581 AVALON STREET
BOCA RATON, FL 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENTERTAINMENT

ARTICLE IV SHARES

The number of shares of stock is: 1,500 SHARES AT \$1.00 PAR VALUE
PER SHARE.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ROLAND T. MORIARTY
PRESIDENT
4581 AVALON ST
BOCA RATON, FL 33428

ARTICLE VI REGISTERED AGENT

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

ROLAND T. MORIARTY
4581 AVALON ST.
BOCA RATON FL, 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROLAND T. MORIARTY
4581 AVALON ST.
BOCA RATON FL, 33428

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

ROLAND T. MORIARTY

Signature/Incorporator

ROLAND T. MORIARTY

Date

Date