

P02000100846

Requester's Name

Address

E. L. Fields
940 N.W. 8th Street Road
Apt. # 8
Miami, Fla. 33136-3148

500007590555--9
-09/09/02--01031--004
*****35.00 *****35.00

Office Use Only

known):

FILED
02 SEP 13 AM 11:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)
500007590555--9
-09/18/02--01002--024
*****35.00 *****35.00

4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

W01-26373
9/11
g

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 11, 2002

E.L. FIELDS
940 N.W. 8TH ST. RD., APT. #8
MIAMI, FL 33136-3148

SUBJECT: ELF INTERNATIONAL TRADING, INC.
Ref. Number: W02000026373

We have received your document for ELF INTERNATIONAL TRADING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 402A00052086

ARTICLES OF INCORPORATION
OF
ELF INTERNATIONAL TRADING, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, Chapter 607 of the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME AND INITIAL ADDRESS.

The name of the corporation is **ELF INTERNATIONAL TRADING, INC.** The principal office and initial address is 940 North 8th Street Road, Apt. 8, Miami, Florida 33136-3148.

ARTICLE 2: DURATION, TERM OF LIFE, OR TENURE.

The duration, term of life or tenure of the corporation is perpetual.

ARTICLE 3: PURPOSES.

The general purposes for which the corporation is organized are the following:

1. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose shall limit this general purpose in any way.

2. To do such other things as are incidental to the purpose of the corporation or necessary or desirable in order to accomplish them.

FILED
02 SEP 18 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 4: SHARES AND CLASS OF STOCK.

The aggregate number of shares and class of stock which the corporation is authorized is authorized to issue is one thousand shares of common stock. Such shares shall be of common stock class and shall have a par value of \$0.01 per share.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of the corporation is 940 North West 8th Street Road, Apt. 8, Miami, Florida 33136-3148, and the name of its Registered Agent at that address is Eddie L. Fields.

ARTICLE 6: INITIAL BOARD OF DIRECTORS.

The number of the Directors constituting the initial Board of Directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. The following is the name and address of each director of the corporation:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Eddie L. Fields	Chairman	940 North West 8 th Street Road Apt. 8 Miami, Florida 33136-3148

ARTICLE 7: INITIAL BOARD OF OFFICERS.

The number of officers selected and appointed to manage the day-to-day affairs of the corporation is one (1). The number of officers may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1). The following is the name and address of the initial officer of the corporation:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Eddie L. Fields	Chairman	940 North West 8 th Street Road Apt. 8 Miami, Florida 33136-3148

ARTICLE 8: INCORPORATORS.

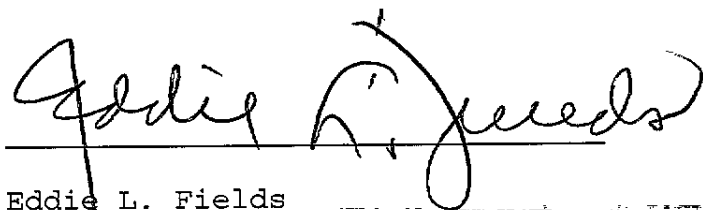
The following is the name and address of each incorporator of the corporation:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Eddie L. Fields	Chairman	940 North West 8 th Street Road Apt. 8 Miami, Florida 33136-3148

ARTICLE 9: AMENDMENTS.

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them and any right conferred upon the shareholders, officers, or directors is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 7th day of September 2002.



Eddie L. Fields
Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE:

Before me personally appeared Eddie L. Fields, the Incorporator for these Articles of Incorporation, who provided a pictured driver's license, Driver's License Number F432-212-44-241-0, issued by the State of Florida on September 15, 1998, to verify his identity to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

Witness my hand and official seal this 4th day of

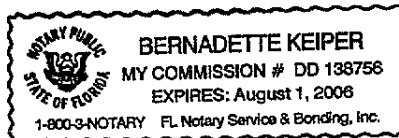
September 2002.

Bernadette Keiper

Notary Public, State of Florida at Large

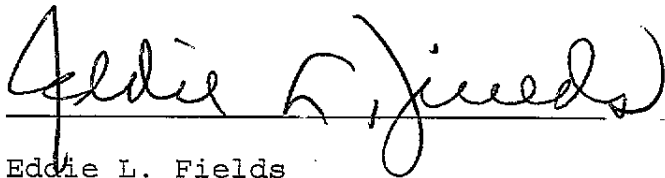
My commission expires: _____

SEAL _____



ACCEPTANCE BY DESIGNATION REGISTERED AGENT /
REGISTERED OFFICE IN COMPLIANCE WITH
SECTION 607.0501(3), FLORIDA STATUTES.

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this statement, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes pertaining to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Eddie L. Fields
Registered Agent

Date Sep 4, 2002

FILED
02 SEP 18 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA