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CORPORATIONS
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3-20-03

TRANSMITTAL LETTER

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

SUBJECT: _____

Elite Quality, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: _____

Weisburd, Eisen & Possenti, PA
Name (Printed or typed)

8751 W. Broward Blvd., #200
Address

Plantation, FL 33324
City, State & Zip

954 473 0500
Daytime Telephone number

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

ARTICLES OF INCORPORATION

-of-

ELITE QUALITY, INC.

ARTICLE I

NAME

The name of this corporation shall be: ELITE QUALITY INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailling address is: 6660 SW 11th Street, Plantation, Florida 33317

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States or the state of Florida.

ARTICLES III

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE IV

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Stephen Marotta, 6660 SW 11th Street, Plantation, Florida 33317

Rose Marotta, 6660 SW 11th Street, Plantation, Florida 33317

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office of this corporation is:

**STEPHEN MAROTTA
6660 SW 11th Street
Plantation, Florida 33317**

ARTICLE VI

INCORPORATOR

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

**STEPHEN MAROTTA
6660 SW 11th Street
Plantation, Florida 33317**


STEPHEN MAROTTA

DESIGNATION OF REGISTERED AGENT

**Certificate Designating Place of Business or Domicile for the Service of
Process Within this State, Naming Agent upon Whom Process may be
Served and Names and Addresses of the Officers and Directors.**

**(Attached to the Articles of Incorporation of
ELITE QUALITY INC.
and Made a Part Thereof)**

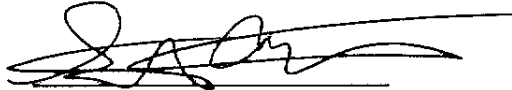
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CORPORATIONS

Pursuant to Chapters 48 and 607, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, desiring to organize under the laws of the state of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Plantation, County of Broward, state of Florida, has named Stephen Marotta, whose address is 6660 SW 11th Street, Plantation, Florida 33317, as its Registered Agent to accept service of process within this state.

ACCEPTANCE

THAT, I agree, as Registered Agent to accept Service of Process; to keep an office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



STEPHEN MAROTTA

Registered Agent