

PO3000044286

(Domestic Name)

339 Lakeside Ct.
SUNRISE, FL
33386

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

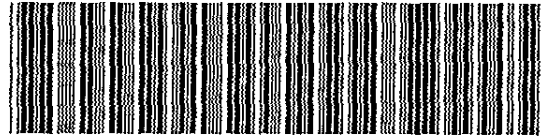
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION
OF
ELITE PROCESS SERVICE, INC.**

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida, this Certificate of Incorporation; and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation (which hereinafter called the "Corporation") is:

ELITE PROCESS SERVICE, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

Any and all legal business, specifically: Legal Service of Process.

ARTICLE III

The stock of this Corporation shall be divided into One Hundred (100) shares of stock of the par value of One Dollar (\$1.00) per share, all of one class namely, Common Stock, and having an aggregate par value of One Dollar (\$1.00). All said stock shall be payable in cash, property, labor or services may be purchased or paid for with the capital stock; at just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than One Hundred (\$100.00) Dollars.

ARTICLE V

The principal place of business of the Corporation shall be at: 339 Lakeside Court, Sunrise, FL 33326, with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

The names and post office address(es) of the first Board of Director(s) of this Corporation, who shall hold office for the first year, or until their successor(s) are chosen, shall be:

JOANNE RUBIN POLITZ	Director
339 Lakeside Court	
Sunrise, FL 33326	

STEPHANIE PEREZ MAYA	Director
1251 N.W. 133 Avenue	
Sunrise, FL 33323	

ARTICLE VIII

The number of director(s) of this Corporation shall not be less than one (1) nor more than fifteen (15).

ARTICLE IX

The name(s) and post office address(es) of the President, Secretary and Treasurer, shall hold office until their successor(s) are elected or appointed or have qualified are:

STEPHANIE PEREZ MAYA	President
1251 N.W. 133 Avenue	Treasurer
Sunrise, FL 33323	

JOANNE RUBIN POLITZ	Vice-President
339 Lakeside Court	Secretary
Sunrise, FL 33326	

ARTICLE X

The names and post office address(es) of each subscriber and the number of shares of stock which each agrees to take are:

JOANNE RUBIN POLITZ	50 shares
339 Lakeside Court	
Sunrise, FL 33326	

STEPHANIE PEREZ MAYA	50 Shares
1251 N.W. 133 Avenue	
Sunrise, FL 33323	

TOTAL SHARES: 100 Shares, all of the proceeds of which will amount to at least One Hundred (\$100.00) Dollars.

ARTICLE XI

The name and post office address of the Registered Agent, with her Agreement, is:

JOANNE RUBIN
339 Lakeside Court
Sunrise, FL 33326

ACCEPTED: _____ (Registered Agent)

Stephanie Perez Maya
STEPHANIE PEREZ MAYA

Joanne Rubin Politz
JOANNE RUBIN POLITZ

IN WITNESS WHEREOF, we have hereunto set our hands and seals, and acknowledged to be filed in the Office of the Secretary of State, the foregoing Certificate of Incorporation, this 26 day of Mar, 2003.

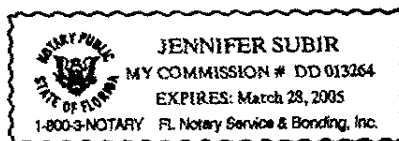
COUNTY OF BROWARD)
STATE OF FLORIDA)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared JOANNE RUBIN POLITZ and STEPHANIE PEREZ MAYA, and who have acknowledged before me they have signed the foregoing Certificate of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at the City of Sunrise, County of Broward, State of Florida, on this 26 day of Mar, 2003.

Jennifer Subir
NOTARY PUBLIC

My Commission Expires:



The persons appearing before me are personally known.

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TALLAHASSEE, FLORIDA