

P03000144330

(Requestor's Name)

Augusto Rosado
9923 SW 147 Court
Miami, FL 33196

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-20425



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 20, 2003

AUGUSTO ROSADO
9923 SW 147 COURT
MIAMI, FL 33196

SUBJECT: ELITE INVESTMENT GROUP CORP.
Ref. Number: W03000030425

We have received your document for ELITE INVESTMENT GROUP CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 603A00057108



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 7, 2003

AUGUSTO ROSADO
9923 SW 147 COURT
MIAMI, FL 33196

SUBJECT: ELITE INVESTORS CORPORATION
Ref. Number: W03000030425

We have received your document for ELITE INVESTORS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Becky McKnight
Document Specialist
New Filings Section

Letter Number: 603A00057108

ARTICLES OF INCORPORATION

of

ELITE INVESTORS FINANCIAL GROUP, CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ELITE INVESTORS FINANCIAL GROUP, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 100) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>AUGUSTO ROSADO</u>		
ADDRESS	<u>9923 S.W 147TH COURT</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33196</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>ELITE INVESTORS FINANCIAL GROUP, CORP.</u>		
ADDRESS	<u>9923 S.W 147TH COURT</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33196</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>AUGUSTO ROSADO</u>		
ADDRESS	<u>9923 S.W 147TH COURT</u>		
CITY	<u>MIAMI</u>	STATE	ZIP <u>33196</u>
NAME	/		
ADDRESS	/		
CITY		STATE	ZIP
NAME	/		
ADDRESS	/		
CITY		STATE	ZIP


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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	AUGUSTO ROSADO		
ADDRESS	9923 S.W. 147 COURT		
CITY	MIAMI	STATE	FLA ZIP 33196
NAME	/		
ADDRESS	/		
CITY		STATE	ZIP
NAME			
ADDRESS	/		
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15TH
day of OCTOBER, 2003


AUGUSTO ROSADO (Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ELITE INVESTORS FINANCIAL GROUP, CORP.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

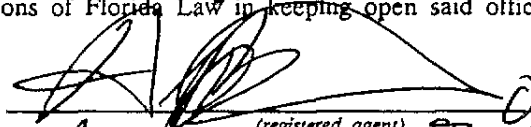
at 9923 S.W. 147TH COURT
MIAMI - FLA - 33196

has named AUGUSTO ROSADO

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


AUGUSTO (registered agent) ROSADO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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