

PO4000046117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

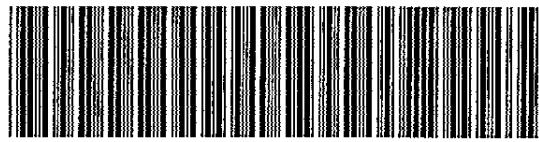
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200029864102

03/08/04--01034--015 **87.50

FILED
SECRETARY OF STATE
DIVISION OF ESTATE
REGISTRATION

04 MAR -8 PM 2:27

TO
S/SDS
503/15/04

TRANSMITTAL LETTER

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

SUBJECT: ELITE CUSTOM CONCEPTS, 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:

Clarence Herrington

Name (Printed or typed)

14825 NW 16th DR.

Address

MIAMI, FL 33167

City, State & Zip

(305) 796 1101

Daytime Telephone number

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

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 CUSTOM CONCEPTS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

14825 NW 16th DR.
MIAMI, FL 33167

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING FIRM

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Clarence Herrington
14825 NW 16th DR
PRESIDENT

ARTICLE VI REGISTERED AGENT

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

Clarence Herrington
14825 NW 16th DR
MIAMI, FL 33167

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Clarence Herrington
14825 NW 16th DR.
MIAMI, FL 33167

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

Clarence Herrington

Signature/Registered Agent

3/4/04

Date

Clarence Herrington

Signature/Incorporator

3/4/04

Date

SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -8 PM 2:27