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## Florida Department of State

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 $T\alpha$ :

Division of Corporations

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Account Number : 070744001530 Phone : (305) 358-2571

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## FLORIDA PROFIT CORPORATION OR P.A.

#### ELITE HOLDINGS GROUP VI, INC.

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### H04-148770

# **Articles of Incorporation**

Article 1: Name of Corporation: ELITE HOLDINGS GROUP VI, INC.

Address of Corporation: 19501 NE 10<sup>TH</sup> AVE, # H NORTH MIAMI, FL 33179

Article 2: Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 100, with a par value of 1.00

Article 3: REGISTERED AGENT: DAVID AELION

REGISTERED OFFICE: 19501 NE 10TH AVE, # H

N. MIAMI, FL 33179

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) DAVID AELION, 19501 NE 10TH AVE, #H, N. MIAMI, FL 33179

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

DAVID AELION

19501 NE 10<sup>TH</sup> AVE, # H N. MIAMI, FL 33179

In witness whereof, I have subscribed my name:

Signature of Incorporator

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