

P04000129591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

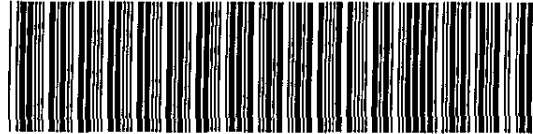
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09-14-04
[Handwritten signature]

TRANSMITTAL LETTER

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

SUBJECT: _____

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: _____

Name (Printed or typed)

Address

City, State & Zip

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 PROFESSIONAL GROUP, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

801 BRICKELL AVE., 9TH FLOOR
MIAMI, FLORIDA 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL AND TECHNICAL CONSULTANTS, REFERRAL SERVICES
AND ALL KIND OF LEGAL BUSINESSES

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

F. NERI, C.E.O., PRESIDENTE, VICE-PRESIDENT, SECRETARY, TREASURER AND DIRECTOR
801 Brickell Ave., 9th Floor
Miami, Florida 33131

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

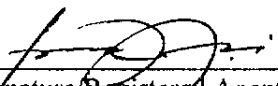
Francisco Neri
801 Brickell Ave., 9th Floor
Miami, Florida 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Francisco Neri
801 Brickell Ave., 9th Floor
Miami, Florida 33131

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



Signature/Registered Agent

SEPT. 9, 2004

Date



Signature/Incorporator

SEPT. 9, 2004

Date

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TALLAHASSEE, FLORIDA