

P04000149717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

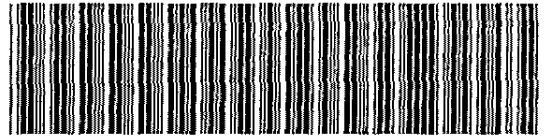
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/11/2

TRANSMITTAL LETTER

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

SUBJECT: Eliza International 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 + 5
Filing Fee,
Certified Copy
& Certificate of
Status

additional
certified cop

ADDITIONAL COPY REQUIRED

FROM: Maxime Shasha
Name (Printed or typed)

3252 SW 53rd St
Address

Ft. Lauderdale, Florida 33312
City, State & Zip

954-322-0895
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:

Eliza International Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3252 S.W. 53rd St
Ft. Lauderdale, Florida 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful bussine

ARTICLE IV SHARES

The number of shares of stock is:

10 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Maxime Shasha - president

ARTICLE VI REGISTERED AGENT

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

maxime Shasha 3252 SW 53rd Street
Ft. Lauderdale FLORIDA 33312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

maxime Shasha
3252 SW 53rd Street
Ft Lauderdale Florida 33312

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 famillar with and accept the appointment as registered agent and agree to act in this capacity

Maxime Shasha
Signature/Registered Agent

10/26/04
Date

Maxime Shasha
Signature/Incorporator

10/26/04
Date