

POS000017865

(Requestor's Name)

CARLOS R. ESTREMADOYRO

Name (Printed on)

6300 SW 188 AV

Address

SOUTHWEST RANCHES, FL 33332

City, State & Z

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

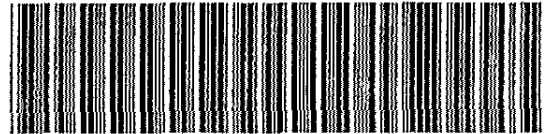
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

**SUBJECT:** ELITE IMPORT AND EXPORT, 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:** CARLOS R. ESTREMADOYRO

Name (Printed or typed)

6300 SW 188 AV

Address

SOUTHWEST RANCHES, FL 33332

City, State & Zip

(305)752-5535

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 IMPORT AND EXPORT, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 821286

PEMBROKE PINES, FL 33082

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO IMPORT AND EXPORT, BUY AND SELL GOODS

### ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES @ \$1.00 EACH

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- CARLOS R. ESTREMADOYRO

6300 SW 188 AV.

SOUTHWEST RANCHES, FL 33332

- RENATO G. MACASSI

5225 NW 112 AV. #1

MIAMI, FL 33178

### ARTICLE VI REGISTERED AGENT

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

- CARLOS R. ESTREMADOYRO

6300 SW 188 AV.

SOUTHWEST RANCHES, FL 33332

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

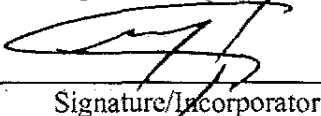
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

1/12/2005

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

1/12/2005

\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA