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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 10 PM 1:32

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6/10/05
SWK

TRANSMITTAL LETTER

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

SUBJECT: Elite Entertainment and Events Incorporated

(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: Ryan J. Van Milligen

Name (Printed or typed)

340 Giralda Ave #618

Address

Coral Gables, FL 33134

City, State & Zip

305-446-7894

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 Entertainment and Events Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

340 Giralda Ave #618
Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal purpose

ARTICLE IV SHARES

The number of shares of stock is:

2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ryan J. Van Milligen - CEO
340 Giralda Ave #618
Coral Gables, FL 33134
Stephan A. Morris - COO
51 G St
Valley Stream, NY 11580

ARTICLE VI REGISTERED AGENT

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

Ryan J. Van Milligen
340 Giralda Ave #618
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ryan J. Van Milligen
340 Giralda Ave #618
Coral Gables, FL 33134

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

Ryan Van Milligen
Signature/Registered Agent

6/7/05

Date

Ryan Van Milligen
Signature/Incorporator

6/7/05

Date

FILED

05 JUN 10 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA