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06 JAN -9 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Elite Unlimited Corporation
(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: Janice Santiago-Zayas
Name (Printed or typed)

2614 NW 97th Avenue
Address

Miami, Florida 33172
City, State & Zip

305-463-8735
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)

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ARTICLE I NAME

The name of the corporation shall be:

Elite Unlimited Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2614 N.W. 97th Avenue, Miami, Florida 33172 and the mailing address is the same.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for distributing foreign and local products and the transacting of any and all lawful business for which corporations may be incorporated under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

NINE THOUSAND (9,000) shares of voting common stocks, each share having the par value ONE DOLLAR (\$1.00).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Janice Santiago-Zayas
2614 N.W. 97th Avenue, Miami, Florida 33172
President

ARTICLE VI REGISTERED AGENT

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

Janice Santiago-Zayas, 2614 N.W. 97th Avenue, Miami, Florida 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Janice Santiago-Zayas 11272 N.W. 58th Terrace, Miami, Florida 33172

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

Janice Santiago-Zayas
Signature/Registered Agent

Janice Santiago-Zayas
Signature/Incorporator

01/03/05
Date

01/03/05
Date