| (Requestor's Name) | | | | | |
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| (Cit | y/State/Zip/Phone | e #) | | | |
| PICK-UP | ☐ WAIT | MAIL | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies | rtified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | | |
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CORPORÂTE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 305-552-5973 FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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|---------------------------------|---|
| CORPORATION NAME(S) & 1 | DOCUMENT NUMBER(S), (if known): |
| | IENS, INC. |
| (Corporation Name) | (Document #) |
| 2. | |
| (Corporation Name) | (Document #) |
| 3 | <u> </u> |
| (Corporation Name) | (Document #) |
| 4. | · |
| (Corporation Name) | (Document #) |
| Walk in Pick up ti | ime 2.06 Certified Copy |
| ☐ Mail out ☐ Will wait | Photocopy |
| | |
| NEW FILINGS | <u>AMENDMENTS</u> |
| Profit | Amendment |
| Not for Profit | Resignation of R.A., Officer/Director |
| Limited Liability Domestication | Change of Registered Agent Dissolution/Withdrawal |
| Other | Merger |
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| OTHER FILINGS | REGISTRATION/QUALIFICATION |
| Annual Report | ☐ Foreign |
| Fictitious Name | Limited Partnership |
| f , | Reinstatement |
| | Trademark |
| | □ Other |
| | |
| ~P2F031/7/07) | Examiner's Initials |



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 9, 2006

LAZARUS CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165

SUBJECT: ELITE KITCHENS, INC. Ref. Number: W06000026540

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08 JUN 12 AM 10: 37

We have received your document for ELITE KITCHENS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 606A00039785

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FILED

06 JUN 12 PM 12: 21

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

ElitE Kitchens, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

100 EAST 10th COURT HIALEAH, Fl. 33010

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lisette Victores 100 EAST 10th COURT Higlenh, Fl. 33010

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

| LISE HE 100 EAST HIAICAN The undersigned in | - Vie | tones | | |
|--|------------------|-----------------------------|----------------------|--------------|
| The undersigned incorporation this Having been name | corporato day of | r has executed TUNE | these Articles 2006. | of |
| Having Leen name | Luc | Signature ORATOR/REGISTE | tous | the service. |

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these

Articles of Incorporation is (are): GUSTANO CASTIllo - PRESIDENT 320,0 Jose Delando - Vice PresideNT 100 EAST 10 COURT, HiAlenh, Fl. 33010 ERIK GARCIA - SecretARY 100 EAST 10 COURT, HiAlesh, Fl. 33010

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature