# **Electronic Articles of Incorporation For**

P07000025967 FILED February 27, 2007 Sec. Of State ksaly

ELITE SOUTHERN ENTERPRISE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

ELITE SOUTHERN ENTERPRISE INC.

# **Article II**

The principal place of business address:

1835 E HALLENDALE BEACH BLVD SUITE 240 HALLENDALE, FL. US 33009

The mailing address of the corporation is:

1835 E HALLENDALE BEACH BLVD SUITE 240 HALLENDALE, FL. US 33009

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

E-CONSULTING INCORPORATED 16300 NE 19TH AVENUE SUITE 215 N MIAMI BEACH, FL. 33162

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL LAWRENCE

# **Article VI**

The name and address of the incorporator is:

ANICIA FRANKLIN 16300 NE 19 AVENUE SUITE 215 N MIAMI BEACH, FL 33162

Incorporator Signature: ANICIA FRANKLIN

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RICHARD PLAISIR 1835 E HALLENDALE BEACH BLVD STE. 240 HALLENDALE, FL. 33009 US

Title: VP KEVIN JENNINGS 1835 E HALLENDALE BEACH BLVD STE. 240 HALLENDALE, FL. 33162 US P07000025967 FILED February 27, 2007 Sec. Of State ksaly