

PO 7000079280

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000177555 3)))



H070001775553ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

ELITE ENTERPRISES OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D. WHITE JUL 12 2007

Electronic Filing Menu

Corporate Filing Menu

Help

H07000177555

(4)

2007 JUL 11 P 12:38

ARTICLES OF INCORPORATION OF  
ELITE ENTERPRISES OF SOUTH FLORIDA, INC. SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is  
Elite Enterprises of South Florida, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of  
\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office  
of the Corporation is:

10301 N.W. 15<sup>TH</sup> ST  
Plantation, FL 33322

The name of the initial Registered Agent of this  
Corporation is:

MICHAEL J. SALOMON

ARTICLE VI - INITIAL BOARD OF DIRECTORS

MICHAEL K. FISH CPA, PA  
7700 N KENDALL DRIVE # 503  
MIAMI, FL 33156

H07000177555

This Corporation shall have one (2) initial director. The number of directors may increase from time to time by the By-laws but shall never be less than one (2). The name and address of the

initial directors of this Corporation are:

**MICHAEL J. SALOMON**

10301 N.W. 15<sup>TH</sup> ST  
Plantation, FL 33322

**MARIA SALOMON**

10301 N.W. 15<sup>TH</sup> ST  
Plantation, FL 33322

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

**MICHAEL J. SALOMON**

10301 N.W. 15<sup>TH</sup> ST  
Plantation, FL 33322

**ARTICLE VIII**

This Corporation shall have all of the corporate powers  
enumerated in the Florida General Corporation Act.

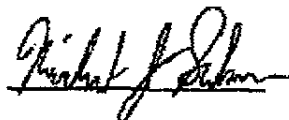
**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal  
any provisions contained in these Articles of Incorporation, and  
amendment thereof, and any right conferred upon the shareholders  
herein to this reservation.

H0700017555

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 1<sup>st</sup> day of June, 2007.



Michael J. Salomon

**ACKNOWLEDGEMENT:**

Having been named as Registered Agent to accept service of process for the above-named Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

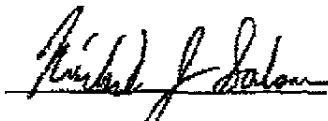
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JUL 11 P 12:38

FILED

IN WITNESS WHEREOF, I have hereunto set my hand on

this 13<sup>th</sup> day of June, 2007



Michael J. Salomon

Registered Agent

H0700017555