# **Electronic Articles of Incorporation For**

P10000045781 FILED May 27, 2010 Sec. Of State dcushing

ELITE ENTERTAINMENT ENTERPRISES, 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 ENTERTAINMENT ENTERPRISES, INC.

#### **Article II**

The principal place of business address:

4351 SW 77 AVENUE DAVIE, FL. US 33328

The mailing address of the corporation is:

4351 SW 77 AVENUE DAVIE, FL. US 33328

#### **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: 500

# **Article V**

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

JOSEPH M MORANO 4351 SW 77 AVENUE DAVIE, FL. 33328 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH M. MORANO

## **Article VI**

The name and address of the incorporator is:

JOSEPH M.MORANO 4351 SW 77 AVENUE

DAVIE, FL 33328

Incorporator Signature: JOSEPH M. MORANO

#### **Article VII**

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

Title: P,S, JOSEPH M MORANO 4351 SW 77 AVENUE DAVIE, FL. 33328 US