Electronic Articles of Incorporation For

P11000042046 FILED May 02, 2011 Sec. Of State jshivers

ELITE ELEVATOR SALES & SERVICES 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 ELEVATOR SALES & SERVICES INC

Article II

The principal place of business address:

1484 GULF TO BAY BLVD CLEARWATER, FL. 33755

The mailing address of the corporation is:

1484 GULF TO BAY BLVD CLEARWATER, FL. 33755

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: 100

Article V

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

ALEX KOLGJOKAJ 1484 GULF TO BAY BLVD CLEARWATER, FL. 33755

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

Registered Agent Signature: ALEX KOLGJOKAJ

Article VI

The name and address of the incorporator is:

ALEX KOLGJOKAJ 1484 GULF TO BAY BLVD

CLEARWATER, FL 33755

Electronic Signature of Incorporator: ALEX KOLGJOKAJ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P ALEX KOLGJOKAJ 1484 GULF TO BAY BLVD CLEARWATER, FL. 33755

Title: VP TATJANA KOLGJOKAJ 1484 GULF TO BAY BLVD CLEARWATER, FL. 33755

Article VIII

The effective date for this corporation shall be:

05/01/2011

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