

**Electronic Articles of Incorporation  
For**

P11000091644  
FILED  
October 19, 2011  
Sec. Of State  
tchang

ELITE BEACH REALTY, 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 BEACH REALTY, INC.

**Article II**

The principal place of business address:

17555 ATLANTIC BOULEVARD  
SUNNY ISLES, FL. 33160

The mailing address of the corporation is:

21165 HELMSMAN DR.  
G14  
AVENTURA, FL. 33160

**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:

10,000

**Article V**

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

MARIA J RAMIREZ  
21165 HELMSMAN DR.  
G14  
AVENTURA, FL. 33180

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

Registered Agent Signature: MARIA JOSE RAMIREZ

## **Article VI**

The name and address of the incorporator is:

MARIA JOSE RAMIREZ  
21165 HELMSMAN DR.  
G14  
AVENTURA, FL 33180

Electronic Signature of Incorporator: MARIA JOSE RAMIREZ

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  
JUAN M ROMERO JR  
21165 HELMSMAN DR. #G14  
AVENTURA, FL. 33180 US

Title: VP  
MARIA J RAMIREZ  
21165 HELMSMAN DR. #G14  
AVENTURA, FL. 33180 US

Title: T  
MARIA I COLLINS  
21165 HELMSMAN DR. #G14  
AVENTURA, FL. 33180

## **Article VIII**

The effective date for this corporation shall be:

10/20/2011