

P15000050538

**Florida Department of State
Division of Corporations
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.

(((H15000140609 3)))



H150001406093ABC-

**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)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Elitix, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
15 JUN 10 PM 3:17
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

15 JUN 10 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ELITIX, INC.**

In compliance with Florida Business Corporation Act (the "Act"), the undersigned, acting as incorporator of a corporation, adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is Elitix, Inc. (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE

The initial principal office and mailing address of the Corporation is c/o K&I Gates LLP, 200 South Biscayne Boulevard, Miami, Florida 33131.

ARTICLE III

AUTHORIZED STOCK

The Corporation is authorized to issue 300,000,000 shares of stock, 290,000,000 of which shall be common shares and 10,000,000 of which shall be preferred shares. The Board of Directors shall have the authority to designate from time to time by resolution duly adopted, series of preferred shares having such designations, relative rights, preferences and limitations as it shall deem appropriate and in the best interests of the Corporation.

ARTICLE IV

REGISTERED AGENT AND OFFICE

The Initial Registered Agent to accept service of process within this state for the Corporation shall be NRAI Services, Inc. and the registered office of the Registered Agent is located at 1200 South Pine Island Road, Plantation, Florida 33324.

FILED
15 JUN 10 AM 11:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE V

INCORPORATOR

The name of the Corporation's Incorporator is Jonathan Clark and the address of the Incorporator is c/o K&L Gates LLP, 200 South Biscayne Boulevard, 39th Floor, Miami, Florida 33131.

ARTICLE VI

NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE VII

CORPORATE EXISTENCE

The duration of this Corporation is to be perpetual.

ARTICLE VIII

BYLAWS

The Board of Directors of the Corporation shall adopt bylaws for the Corporation which may contain any provision for managing the business and regulating the affairs of the Corporation not inconsistent with the Act or these Articles of Incorporation.

ARTICLE IX

INITIAL DIRECTOR

The name of the initial member of the Board of Directors of the Corporation is Danny Beydoun and his address is 1389 Crossbill Ct, Weston FL 33327.

ARTICLE X

AMENDMENT

These Articles of Incorporation or any amendment thereto may be amended in the manner authorized by law at the time of amendment.

Signature Page follows

6/10/2015 12:58:46 PM From: To: 8506176381(4/5)

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles
of Incorporation this 10th day of June, 2015,


Jonathan Clark, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named Registered Agent of Ellitix, Inc. and to accept service of process for the Corporation at the place designated in these Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and it is familiar with and accepts the obligations of its position as Registered Agent this 10 day of June, 2015.

NRAI SERVICES, INC.

By: 

Name: Madonna Cuddihy

Title: Special Assistant Secretary