

**Electronic Articles of Incorporation
For**

P15000082217
FILED
October 05, 2015
Sec. Of State
mdickey

ELITE ENVIRONMENTAL SYSTEMS, 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 ENVIRONMENTAL SYSTEMS, INC.

Article II

The principal place of business address:

1701 N TREASURE DIRVE
5
NORTH BAY VILLAGE, FL. 33141

The mailing address of the corporation is:

1701 N TREASURE DIRVE
5
NORTH BAY VILLAGE, FL. 33141

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:

1000000

Article V

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

RAFAEL L DIAZ JR
1701 N TREASURE DR
5
NORTH BAY VILLAGE, FL. 33141

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

Registered Agent Signature: RAFAEL DIAZ

Article VI

The name and address of the incorporator is:

RAFAEL LUIS DIAZ
1701 N TREASURE DR
5
NORTH BAY VILLAGE, FL. 33141

Electronic Signature of Incorporator: RAFAEL DIAZ

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: VP
KARINA E DIAZ
1701 N TREASURE DR #5
NORTH BAY VILLAGE, FL. 33141 US

Title: P,S,
RAFAEL L DIAZ JR
1701 N TREASURE DR. #5
NORTH BAY VILLAGE, FL. 33141

Article VIII

The effective date for this corporation shall be:

10/04/2015