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16 OCT 31 AM 11:54

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

16 OCT 31 AM 11:54
FILED
STATE
TALLAHASSEE

SUBJECT: ELITE CONSULTING UNLIMITED INC..

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: ELITE CONSULTING UNLIMITED , INC.
C/O GERALD M. JOHNSON, Registered Agent & Incorporator
11146 PINE STRRET
LEESBURG, FL. 34788

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

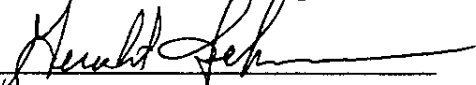
COUNTY OF LAKE

1. Introduction. ELITE CONSULTING UNLIMITED INC. , being duly sworn, deposes and says:

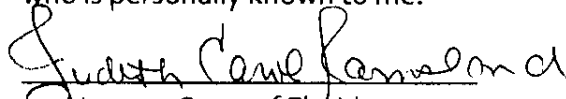
2. Description of Deponent. I am the President/Director/Incorporator of ELITE CONSULTING UNLIMITED, INC. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 11146 PINE STREET LEESBURG, FL 34788, make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: ELITE CONSULTING UNLIMITED INC. to be filed and used with the new articles of incorporation now dated OCTOBER, 25TH 2016 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated OCTOBER 25TH 2016


Signature – GERALD JOHNSON

Be it known that on the 25TH day of October 2016 before me appeared GERALD JOHNSON, who is personally known to me.


Notary - State of Florida



JUDITH CAROL RAMSLAND
MY COMMISSION # FF 067382
EXPIRES: February 17, 2018
Bonded Thru Budget Notary Services

16 OCT 31 AM 11:54

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STATE
2016

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: ELITE CONSULTING UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 11146 PINE STREET, LEESBURG, FL. 34788

The mailing address for all legal correspondence is: 11146 PINE STREET, LEESBURG, FL. 34788

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

GERALD M JOHNSON
PRESIDENT
11146 PINE STREET
LEESBURG, FL. 34788

ARTICLE VI REGISTERED AGENT

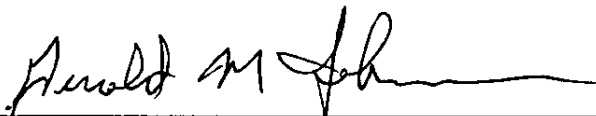
The name and Florida street address of the initial registered agent and office of the Corporation is:

GERALD M JOHNSON, 11146 PINE STREET, LEESBURG, FL. 34788

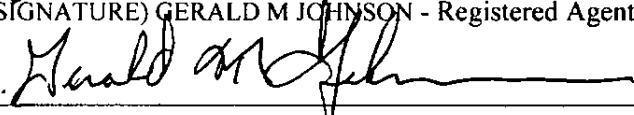
ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

GERALD M JOHNSON, 11146 PINE STREET, LEESBURG, FL. 34788

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) GERALD M JOHNSON - Registered Agent

10-25-16
DATE


(SIGNATURE) GERALD M JOHNSON- Incorporator

10-25-16
Date

16 OCT 31 11:54

SECRET
TOP SECRET