

**Electronic Articles of Incorporation
For**

P17000032267
FILED
April 07, 2017
Sec. Of State
jafason

ELITE ONE STUDIOS, 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 ONE STUDIOS, INC.

Article II

The principal place of business address:
820 NE 7TH AVENUE
CAPE CORAL, FL. 33909

The mailing address of the corporation is:
820 NE 7TH AVENUE
CAPE CORAL, FL. 33909

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:
500

Article V

The name and Florida street address of the registered agent is:
WARREN SHIH
820 NE 7TH AVENUE
CAPE CORAL, FL. 33909

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

Registered Agent Signature: WARREN SHIH

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Article VI

The name and address of the incorporator is:

WARREN SHIH
820 NE 7TH AVENUE

CAPE CORAL, FL 33909

Electronic Signature of Incorporator: WARREN SHIH

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
WARREN SHIH
820 NE 7TH AVENUE
CAPE CORAL, FL. 33909

Article VIII

The effective date for this corporation shall be:

04/07/2017