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Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
BUREAU OF COMMERCIAL
INFORMATION SERVICES

**FLORIDA PROFIT/NON PROFIT CORPORATION
ELITE PRODUCTION USA INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

ARTICLE I NAME: The name of the corporation is:ELite Production USA inc**ARTICLE II PRINCIPAL OFFICE:**

The principal street address and mailing address is:

14760 SW 34 STMIAMI FL 33185**ARTICLE III SHARES:** The number of shares of stock is: 100**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**GIOVANNY ALFONSO (P)CARLOS PARDO (VP)**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Giovanny Alfonso14760 SW 34 STMiami FL 33185**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:Giovanny Alfonso14760 SW 34 STMiami FL 33185SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Required Signatures:

Having been named as registered agent to accept service of process 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



Registered Agent_____
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Incorporator_____
Date

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