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PLEASE FILE THE ATTACHED ARTICLES FOR:

ELITE TRAVEL & HOSPITALITY CORP.

PLEASE RETURN A STAMPED COPY

CHECK# 8408 FOR: \$70.00

**** RUSH PLEASE - NEED TODAY IF POSSIBLE ****

THANK YOU!

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Elite Travel & Hospitality Corp.

Article II. Address

The street address of the Corporation's initial principal office is: Elite Travel & Hospitality Corp.
9331 NW 10th St.
Plantation FL 33322

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Elite Travel & Hospitality Corp.
9331 NW 10th St.
Plantation FL 33322

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Silvia Vila ELAN Business Services, Corp. 1116 Cedar Falls Drive Weston FL 33327

2019 OCT -2 AM II: 42
SECRELARY OF STATE
TAIL REASSESSED

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Sandra Lucelly Martinez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL

33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 2, 2019.

The undersigned incorporator executed these Articles of Incorporation

on 10/2/2019.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez,

Vice President

By: Ashley Goldsmith, Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Elite Travel & Hospitality Corp.

REGISTERED AGENT/OFFICE:

Silvia Vila ELAN Business Services, Corp. 1116 Cedar Falls Drive Weston

FL 33327

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SILVIA VILA

By: Ashley Goldsmith, Attorney-in-Fact

Date: 10/2/2019.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107