

**Electronic Articles of Incorporation  
For**

P21000006882  
FILED  
January 14, 2021  
Sec. Of State  
dlokeefe

ELITE SOLUTIONS AV 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 SOLUTIONS AV INC.

**Article II**

The principal place of business address:  
3530 W 88TH TERRACE  
HIALEAH, FL. US 33018

The mailing address of the corporation is:  
3530 W 88TH TERRACE  
HIALEAH, FL. US 33018

**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:  
5000

**Article V**

The name and Florida street address of the registered agent is:  
ROBERT MENENDEZ  
3530 W 88TH TERRACE  
HIALEAH, FL. 33018

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

Registered Agent Signature: ROBERT MENENDEZ

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## **Article VI**

The name and address of the incorporator is:

ROBERT MENENDEZ  
3530 W 88TH TERRACE

HIALEAH, FL 33018

Electronic Signature of Incorporator: ROBERT MENENDEZ

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: CEO  
ROBERT MENENDEZ  
3530 W 88TH TERRACE  
HIALEAH, FL. 33018 US

## **Article VIII**

The effective date for this corporation shall be:

01/08/2021