# **Electronic Articles of Incorporation For**

P21000068566 FILED July 28, 2021 Sec. Of State

ELITE LUXURE CORP

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 LUXURE CORP

# **Article II**

The principal place of business address:

404 NE 27 ST 1A MIAMI, FL. US 33137

The mailing address of the corporation is:

404 NE 27 ST 1A MIAMI, FL. US 33137

# **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: 100

### Article V

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

OASIS INSURANCE SERVICES 2028 HARRISON ST SUIT 107 HOLLYWOOD, FL. 33020

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

Registered Agent Signature: ODALYS C HURTADO

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#### **Article VI**

The name and address of the incorporator is:

FRANCO RUIDIAZ 404 NE 27 ST 1A MIAMI FLORIDA 33137

Electronic Signature of Incorporator: FRANCO RUIDIAZ

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 FRANCO RUIDIAZ 404 NE 27 ST APT 1A MIAMI, FL. 33137 US

Title: VP SHADIA KASSAB 404 NE 27 ST APT 1A MIAMI, FL. 33137 US

### **Article VIII**

The effective date for this corporation shall be:

07/28/2021