Electronic Articles of Incorporation For

P22000055540
FILED
July 11, 2022
Sec. Of State
dlokeefe

ELITE LUXURY USA 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 LUXURY USA CORP

Article II

The principal place of business address:

7512 DR PHILLIPS BLVD
SUITE 50-198
ORLANDO, FL. 32819

The mailing address of the corporation is:

7512 DR PHILLIPS BLVD
SUITE 50-198
ORLANDO, FL. 32819

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:

1000

Article V

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

VIVEK SHARMA
7512 DR PHILLIPS BLVD
SUITE 50-198
ORLANDO, FL. 32819

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

Registered Agent Signature: VIVEK SHARMA

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Article VI

The name and address of the incorporator is:

VIVEK SHARMA
7512 DR PHILLIPS BLVD
SUITE 50-198
ORLANDO, FLORIDA 32819

Electronic Signature of Incorporator: VIVEK SHARMA

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: PD
VIVEK SHARMA
7512 DR PHILLIPS BLVD STE 50-198
ORLANDO, FL. 32819

Title: D
MICHAEL REIS
141 GARDEN STREET
CANONSBURG, PA. 15317

Title: D
GORMAN GABRIEL
972 LARKSPUR AVENUE
ALAMOGORDO, NM. 88310

Article VIII

The effective date for this corporation shall be:

07/01/2022