

Electronic Articles of Incorporation For

P22000091106
FILED
December 08, 2022
Sec. Of State
snchatham

OPTIMUM ELITE HOLDINGS 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:

OPTIMUM ELITE HOLDINGS INC

Article II

The principal place of business address:

1801 OCEAN DR
PH44
HALLANDALE BEACH, FL. UN 33009

The mailing address of the corporation is:

1801 OCEAN DR
PH44
HALLANDALE BEACH, FL. UN 33009

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:

PEDRO POMALES
1408 OLD HARBOR BLVD B-4
204
LEESBURG, FL. 34748

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

Registered Agent Signature: PEDRO POMALES

Article VI

The name and address of the incorporator is:

JANELL YUNAYEV
1801 OCEAN DR
PH44
HALLANDALE BEACH, FL, 33009

Electronic Signature of Incorporator: JANELL YUNAYEV

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
JANELL YUNAYEV
1801 OCEAN DR APT PH44
HALLANDALE BEACH, FL. 33009 UN

Title: DIR
YELENA DOMATOV
1801 OCEAN DR APT PH44
HALLANDALE BEACH, FL. 33009 UN

Title: VP
KOHAVA YUNAYEV
1801 OCEAN DR APT PH44
HALLANDALE BEACH, FL. 33009 UN

Article VIII

The effective date for this corporation shall be:

12/09/2022