

04/04/2023 11:11 AM
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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : ELO ENTERPRISES, INC
Account Number : I20150000109
Phone : (561)544-8862
Fax Number : (954)697-0130

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: sales@eloenterprises.us

FLORIDA PROFIT/NON PROFIT CORPORATION
BOLTON INVESTMENTS US CORP

Certificate of Status	0
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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: BOLTON INVESTMENTS US CORP**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

883 MARINA DR.WESTON, FL 33327**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Any and all lawful business.**ARTICLE IV SHARES**The number of shares of stock is: 1000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: DANIELA CALVO ARANTBAR - P Name and Title: _____Address 883 MARINA DR

Address: _____

WESTON, FL 33327

Name and Title: _____ Name and Title: _____

Address _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____

Address: _____

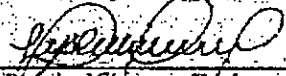
Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI. REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: ELO ENTERPRISES, INC.Address: 4700 NW Boca Raton Blvd #202Boca Raton, FL 33431**ARTICLE VII. INCORPORATOR**The name and address of the Incorporator is:Name: DANIELA CALVO ARANIBARAddress: 883 MARINA DR.WESTON, FL 33327**ARTICLE VIII. EFFECTIVE DATE:**

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Required Signature/Registered Agent

04/04/2023

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.135, F.S.

Required Signature/Incorporator

Date

04/04/2023

Date

2023

PR -

ALLIANCE

04/04/2023

AM 2:47

FLORIDA