

Electronic Articles of Incorporation For

**P23000031805
FILED
April 21, 2023
Sec. Of State
adjohnson**

ELITE INVESTMENTS INTERNATIONAL 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 INVESTMENTS INTERNATIONAL CORP

Article II

The principal place of business address:

79 SW 12 ST
APT 3009
MIAMI, FL. 33130

The mailing address of the corporation is:

79 SW 12 ST
APT 3009
MIAMI, FL. 33130

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:

LUIS F DIAZ
79 SW 12 ST
APT 3009
MIAMI, FL. 33130

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

Registered Agent Signature: LUIS F DIAZ

Article VI

The name and address of the incorporator is:

LUIS F DIAZ
79 SW 12 ST
APT 3009
MIAMI, FL 33130

Electronic Signature of Incorporator: LUIS F DIAZ

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
LUIS F DIAZ
79 SW 12 ST APT 3009
MIAMI, FL. 33130

Title: VP
ELIENNE M APOLLINI
79 SW 12 ST APT 3009
MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

04/20/2023