2/21/24, 4:19 PM Division of Corporations

P24000013381

Florida Department of State
Division of Corporations
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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

2024 FEB 21 PM 4:35

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
SHELL LIFE MIAMI INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$70.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FEB 21 PM

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T.J.H
2/22/24

Electronic Filing Menu Corporate Filing Menu Help

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: SHELL LIFE MIAMI INC

ARTICLE II PRINCIPAL OFFICE

Principal **street** address	Mailing address, if different is
4700 NW BOCA RATON BLVD #202 BOCA RATON FL 33431	

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: DAGNER DE ABREU BON - P

Address: 4700 NW BOCA RATON BLVD #202
BOCA RATON FL 33431

Name and Title:

Address:

Name and Title: LUIZ FERNANDO FERNANDES LOPES - VP

Address: RUA AMADEU GOMES 126 - CASA 329
NITEROI, RJ - 24320-010 - BRAZIL

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: Name and Title

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

The **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 #202

Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is

Name: DAGNER DE ABREU BON

Address 4700 NW BOCA RATON BLVD #202

BOCA RATON, FL 33431

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.

_____ *02/21/2024*

Required Signature/Registered Agent 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.817.155, F.S.

DAGNER DE ABREU BON _____ *02/21/2024*

Required Signature/Incorporator Date

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA