

**Electronic Articles of Incorporation
For**

P24000035299
FILED
May 17, 2024
Sec. Of State
fjeggleston

ELTAONE 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:

ELTAONE CORP.

Article II

The principal place of business address:

3200 NW 38TH ST
MIAMI, FL. US 33142

The mailing address of the corporation is:

3200 NW 38TH ST
MIAMI, FL. US 33142

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:

100000

Article V

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

SIMPLYLEGAL
20200 W. DIXIE HIGHWAY
G17
AVENTURA, FL. 33180

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

Registered Agent Signature: MARIA JOSE GRANADOS GODOY

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Article VI

The name and address of the incorporator is:

MARIA JOSE GRANADOS GODOY
20200 W. DIXIE HIGHWAY
G17
AVENTURA, FLORIDA, 33180, US

Electronic Signature of Incorporator: MARIA JOSE GRANADOS GODOY

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
ELKIN DARIO RAMIREZ PARRA
3200 NW 38TH ST
MIAMI, FL. 33142 US

Article VIII

The effective date for this corporation shall be:

05/10/2024