# **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

## **Article VI**

The name and address of the incorporator is:

MARIA JOSE GRANADOS GODOY 20200 W. DIXIE HIGHWAY G17 AVENTURA, FLORIDA, 33180, US P24000035299 FILED May 17, 2024 Sec. Of State fjeggleston

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