

Electronic Articles of Incorporation For

**P24000072417
FILED
November 26, 2024
Sec. Of State
dsultana**

ELITE FL INVESTMENT CORPORATION

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 FL INVESTMENT CORPORATION

Article II

The principal place of business address:

221 SE 11TH AVE
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

16831 NE 15TH AVE
NORTH MIAMI BEACH, FL. US 33162

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:

100,000

Article V

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

LUISA SANCHEZ ACCOUNTING & TAX SERVICES
16831 NE 15TH AVE
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: LUISA SANCHEZ

Article VI

The name and address of the incorporator is:

CARLOS BONILLA
16831 NE 15TH AVE

NORTH MIAMI BEACH, FL 33162

Electronic Signature of Incorporator: CARLOS BONILLA

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
CARLOS BONILLA
16831 NE 15TH AVE
NORTH MIAMI BEACH, FL. 33162 US

Title: VP
GENESIS DUARTE
16831 NE 15TH AVE
NORTH MIAMI BEACH, FL. 33162 US

Title: SEC
WENDY MILLARES
16831 NE 15TH AVE
NORTH MIAMI BEACH, FL. 33162 US

Title: DIR
WENDY FUGON
16831 NE 15TH AVE
NORTH MIAMI BEACH, FL. 33162 US

Title: DIR
DAVID TREJO
16831 NE 15TH AVE
NORTH MIAMI BEACH, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

11/26/2024