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3/02/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GUNNEY STREET

MIAMI FL 33166-

0000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 590-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ELITE ENTERPRISES GROUP, CORP.

FAX AUDIT NUMBER: H95000002449

CURRENT STATUS: REQUESTED

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3/02/95

FLORIDA DIVISION OF CORPORATIONS

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[Vertical stamp: FILED 3/2/95 12:37 PM]



FLORIDA DEPARTMENT OF STATE

Sandra B. Northam
Secretary of State

March 2, 1995

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: ELITE ENTERPRISES GROUP, CORP.
REF: W95000004709

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

請參見SEE LAST PAGE, 參見前頁

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poolo
Corporate Specialist

FNX Aud. #: H95000002449
Letter Number: 395000009475

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

81-44345-10000

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Prepared by
Eloisa Espinoza
501 S.W. 57 Ave. No. 4
Miami, Florida 33144
Phone (305) 262-3595

**CERTIFICATE OF INCORPORATION
OF
ELITE ENTERPRISES GROUP, CORP.**

FILED
GEN-2 PR 3
MAR 2 1995
FBI - MIAMI

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE ONE
NAME**

The name of this Corporation is ELITE ENTERPRISES GROUP, CORP.

**ARTICLE TWO
GENERAL NATURE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE THREE
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of Common Stock having a nominal or par value of ONE HUNDRED (\$100.00) DOLLARS per share.

All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose.

Property, labor or services may be fixed by the Board of Directors. If a stockholder wishes to sell his stocks, he must first offer to sell them to the other stockholders and if they don't have any interest in buying them he can offer to sell them to the public.

**ARTICLE FOUR
INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is not less than TEN THOUSAND (\$10,000.00) Dollars.

**ARTICLE FIVE
TERMS OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE SIX
ADDRESS**

The initial post office address of the principal office of this Corporation in the State of Florida is 10008 West Flagler Street, #140 Miami, Florida 33174. The Board of Directors may from time to time move the principal office to any other address in Florida.

Prepared by: Eloisa Espinoza
501 SW 57th Ave. # 4
(305) 262-3595 Miami, FL 33144
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ARTICLE SEVEN
DIRECTORS

This Corporation shall have not less than four (4) Directors, however, the number of Directors may be increased or diminished from time to time, by By-laws adopted by the Stockholders, but shall never be less than two.

ARTICLE EIGHT
INITIAL DIRECTORS

NAME	ADDRESS
ADRIANA M. JARAVA	10008 West Flagler Street #140 Miami, Florida 33174
LUCIA JARAVA DE ITURRADO	10008 West Flagler Street #140 Miami, Florida 33174
MIRNA BLANCO WALLIN	8201 N.W. 8 Street #314 Miami, Florida 33126
JESUS RODRIGUEZ	801 Alton Road, #5 Miami Beach, Florida 33139

ARTICLE NINE
INITIAL OFFICERS

OFFICE	NAME	ADDRESS
President-Secretary-Treasurer	ADRIANA M. JARAVA	10008 West Flagler Street #140 Miami, Florida 33174
Vice-President	LUCIA JARAVA DE ITURRADO	10008 West Flagler Street #140 Miami, Florida 33174
Director	JESUS RODRIGUEZ	801 Alton Road, #5 Miami Beach, Florida 33139
Fiscal	MIRNA BLANCO WALLIN	8201 N.W. 8 Street #314, Miami, Florida 33126

ARTICLE TEN
SUBSCRIBER

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

Adriana M. Jarava	10008 West Flagler St. # 314 Miami, FL 33126
Jesus Rodriguez	Same as above
Mirna Blanco Wallin	Same as above

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NAME	ADDRESS	SHARES	CONSIDERATION
<u>Stockholders:</u>			
ADRIANA M. JARAVA	Same as above	80	\$8,000.00
LUCIA JARAVA DE ITURRADO	Same as above	10	\$1,000.00
JESUS RODRIGUEZ	Same as above	5	\$ 500.00
MIRNA BLANCO WALLIN	Same as above	5	\$ 500.00



ARTICLE ELEVEN
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of incorporation be made.

ARTICLE TWELVE
REGISTERED OFFICE AND REGISTERED AGENT

ELITE ENTERPRISES Group, Corp. desiring to organize under the laws of the State of Florida, with principal office as indicated in the Articles of Incorporation at the City of Miami County of Dade, State of Florida, hereby designates 10008 West Flager Street, No. 140, Miami, Florida 33174 as its Registered Office as its Registered Agent.

WITNESS the hands and seals of the incorporation in Dade County, State of Florida, this February 23, 1985.-


ADRIANA M. JARAVA
President-Secretary-Treasurer
JESUS RODRIGUEZ
Director
MIRNA BLANCO WALLIN
Fiscal

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STATE OF FLORIDA
COUNTY OF DADR

PERSONALLY appeared before me, the undersigned authority, to ADRIANA M. JARAVA to me known to be the subscriber to the foregoing Articles of Incorporation of ELITE ENTERPRISES GROUP, CORP., who being by me first duly sworn, acknowledged that they signed the name of the purposed there in expressed.

WITNESS my hand and seal at Miami, Dade County, Florida, this 23 day of February, 1995.-


ADRIANA M. JARAVA


NOTARY PUBLIC STATE OF
FLORIDA AT LARGE



M. C. PIREZ
My Comm Exp. 5/12/97
Bonded By Service Ins
No. CC285979
|| Per State Seal || Other L.D.

My commission expires:

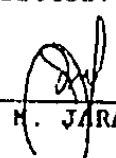
CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.081 Florida Statutes, the following is submitted:

FIRST: That ELITE ENTERPRISES GROUP, CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place business at the City of Miami, State of Florida, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent


ADRIANA M. JARAVA

Date: February 23, 1995.-

FILED
FEB 23 1995
CLERK OF STATE
TALLAHASSEE, FLORIDA

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