

P960000 20905

Chart Number Only

3-5-96 Listed

Norman Robert the

Requester's Name

50 West Master Ln.

Address

King Biscayne, FL 33149

City

State

ZIP

Phone

361-1385

VALIDATION ONLY

FILED  
MAR-7 AM 10:32  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Elite Investment Resources Corp.

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> Will Wait                  |
| <input type="checkbox"/> Pick Up                   | <input type="checkbox"/> Mail Out        |   |

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED  
MAR-7 AM 10:03  
DIVISION OF CORPORATION

F. CHESSEY MAR 7 1996

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
ELITE INVESTMENT RESOURCES CORP.

FILED  
MAR - 7 1962  
SECRET  
FLORENCE, ARK.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is ELITE INVESTMENT RESOURCES CORP..

ARTICLE II

This existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The address of the principal office of the Corporation is

3780 N.E. 209 Terrace, North Miami Beach, Florida 33180.

#### ARTICLE V

The initial mailing address of this corporation shall be:  
3780 N.E. 209 Terrace, North Miami Beach, Florida 33180.

#### ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

#### ARTICLE VII

The corporation shall be managed by a Board of Directors. The number of Directors, method of election and the method of removal of Directors shall be as provided in the By-laws of the corporation. The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Mel Miller  
3780 N.E. 209 Terrace  
North Miami Beach, Florida 33180

#### ARTICLE VIII

The corporation shall have such Officers with such duties as provided in the By-laws.

#### ARTICLE IX

The By-laws of this corporation may be adopted, altered, amended or repealed by the Directors.

#### ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE XI

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

#### ARTICLE XII

The initial street address of the Corporation's registered office is Norman T. Roberts, P.A. 50 West Mashta Drive, Suite 2, Key Biscayne, Florida 33149. The initial registered agent for the Corporation at that address is Lisette Salazar, Esquire.

#### ARTICLE XIII

The names and street address of the person signing these articles of incorporation is:

Lisette Salazar, Esq.  
Norman T. Roberts, P.A.  
50 West Mashta Drive,  
Suite 2,  
Key Biscayne, Florida 33149.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of March, 1996.

  
Lisette Salazar

ACCEPTANCE OF REGISTERED AGENT

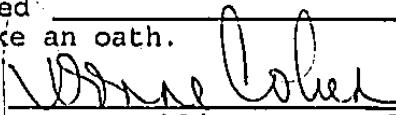
Having been named to accept service of process for ELITE INVESTMENT RESOURCES CORP. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

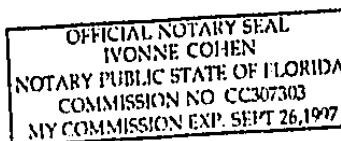
  
Lisette Salazar

STATE OF FLORIDA)  
COUNTY OF DADE ) SS:

The foregoing instrument was acknowledged before me this 6th day of March, 1996 by Lisette Salazar, who is personally known to me ☒ or who has produced identification and did not take an oath.

My Commission Expires:

  
Notary Public, State of Florida



TALLAHASSEE, FLORIDA  
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