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5/23/96

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95 MAY 30 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600001888516  
-05/24/96--01041--003  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

CORPORATION(S) NAME

Elite Enterprises Inc.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out
- ☒ Pick Up

RECEIVED  
98 MAY 24 AM 9:58  
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED  
COPY

F. CHESSEY MAY 30 1996

026-11152  
502



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

May 24, 1996

EMPIRE

TALL, FL 32301

SUBJECT: ELITE ENTERPRISES INC.  
Ref. Number: W96000011152

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DIVISION OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ELITE ENTERPRISES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 396A00026131

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DIVISION OF CORPORATIONS

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95 MAY 30 PM 12:35

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Article of Incorporation  
of**

**Elite Enterprises Inc. of U.S.A.**

We the undersigned hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the state of Florida, by and under the provisions of the statutes of the state of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

**Article 1**

**Name of Corporation**

**The name of the Corporation Shall be:**

**Elite Enterprises Inc. of U.S.A.**

**Article 11**

**Elite Enterprises Inc. of U.S.A.**

The general nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, namely:

(A) To merchandise, sell, offer for sale and distribute at wholesale and retail any merchandise of all kinds and descriptions, whether in bulk package, bottle or can including, beverages, grocery, fabrics, carpets, handicrafts, handlooms, spices, Electronics goods, of all kinds and for all purposes.

(B) To buy, sell, trade or deal in any kind of goods, wares and merchandise.

(C) To organize or cause to be organized under the laws of the State of Florida or any other state, district, territory, province, or Governments, a corporation or corporations for the purpose of accomplishing any of or all of the objects for a which this corporation is organized, and to dissolve, wind up, liquidate, merge or consolidate any such organization or corporation, or to cause the same to be dissolved, wound up, liquidated, merged or consolidates.

(D) To be engaged in Services such as Exports & Imports, Investments, Employment Agency, Real Estate and such Services which are allowed by the State of Florida.

(E) To engage in or conduct any lawful business permitted by the laws and Statutes of the State of Florida.

**ARTICLE III  
CAPITAL STOCKS**

The authorized Capital Stocks of this Corporation shall be:  
1000 Shares of Common Stock at \$ 1.00 par value.

**ARTICLE IV  
INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of this Corporation is: 3327 S.Dixie Hwy,  
Delray Beach, Fla., 33483

The name of the initial Agent of this Corporation is Mohammed Jamaludin street address is  
3327 S.Dixie Hwy., Delray Beach., Fla 33483

**ARTICLE V  
CORPORATE EXISTENCE**

This Corporation shall have a perpetual existence.

**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

The Corporation shall have a principal place of business and shall have the privileges of having branch offices within the State of Florida, and within or without the United States of America. Initially, the principal place of business the Corporation shall be 3327 S.Dixie Hwy, Delray Beach., Fla 33483

**ARTICLE VII  
BOARD OF DIRECTORS**

The business of the Corporation shall be managed, and its Corporate power exercised, by a Board of not less than one nor more than three Directors. The exact number shall be established by the BYLAWS, provided that the initial Board of Directors shall consist of one member. The acts of the majority of the Directors at a meeting where a quorum is present shall be the act of the Directors. Directors Meetings may be held within or without the State. The Directors may, by resolution, designate an Executive Committee, and members of the Board of Directors or an Executive Committee, shall be deemed present at a meeting of such Board or Committee if a telephone Conference, or similar communication equipment, by which all persons participating in the meeting can hear each other is used.

## **ARTICLE VIII OFFICERS**

The officers of this Corporation shall consist of a President, Vice President, Secretary and Treasurer, and other officers and Agent as many be provided for by the By-Laws of this Corporation who shall be chosen, serve for such term and have such duties as may be prescribed by such By-Laws. Any of said offices combined.

## **ARTICLE IX INITIAL OFFICERS AND DIRECTORS**

The names and street address of the first Board of Directors and Officer of the Corporation who shall hold office, until their Successors are chosen shall be:

- |                                |           |                          |                 |
|--------------------------------|-----------|--------------------------|-----------------|
| (1) Mohammad Jamaluddin        | President | (2) Mohammad A. Islam    | V.P & Treasurer |
| 1950 N. Congress Ave., # J 211 |           | 3327S. Dixie Hwy.,       |                 |
| W. Palm Beach., Fla, 33402     |           | Delray Beach., Fla 33483 |                 |

## **ARTICLE X RESTRICTIONS ON SALE OR TRANSFER OF STOCKS**

The Corporation and or Shareholders of the Corporation may enter into any agreement restricting the sale or transfer of shares of stocks in this Corporation which is authorized under the Law of Florida.

## **ARTICLE XI INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any Former officer or Director, to the full extent permitted by law.

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ARTICLE XII  
AMENDMENT TO ARTICLES**

The Corporation reserves the right to amend, alter or repeal any provisions contained in the Articles of Incorporation in manner now or hereafter prescribed by the Statutes of the State Florida, and all rights and powers conferred on Directors, Officers and Stockholders herein are granted subject to this reservations.

**ARTICLE XIII  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:  
Mohammed Jamaluddin      Incorporator  
3327 S.Doxie Hwy  
Delray Beach, Fla, 33483

The undersigned has (have) executed these Articles of Incorporation this 22nd Day of May 1996.

MOHAMMED JAMALUDDIN  
Mohammed Jamaludddn, Incorporator

The undersigned, Mohammed Jamaluddin Registered agent in the Article of this Incorporation, hereby accepts the appointment as such registered agent and acknowledges familiarity with and accepts the obligation imposed upon registered agents under, the Florida Business Corporation Act, including specifically section 697.0505

MOHAMMED JAMALUDDIN  
Mohammed Jamaluddin 05/22/96