

P970000 34044

SALVADOR REYNALDO
1691 NETHIA DR.
MIAMI, FLORIDA 33133

FILED
97 APR 11 PM 10:00
TALLAHASSEE, FLORIDA

APRIL/9/1997

Florida Department of State
Divisions of Corporations
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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-04/14/97--01042-014
*****70.00 *****70.00

RE: ELITE REAL STATE INVESTMENT INC.

Gentlemen:

Enclosed herewith is an original and copy of the certificate of incorporation for the above referred to corporation, together with my check payable to your order in the amount of \$70.00 to cover costs of the following:

Also enclosed is a duly executed Certificate Designating Place of Business or Domicile for service of process within this state, naming Agent upon whom process may be served in behalf of the corporation. After filling the original Certificate of Incorporation, kindly certify the copy provided herewith, and forward same to undersigned, together with your receipt, in the stamped, self-addressed envelope enclosed.

Very truly yours,


SALVADOR REYNALDO

R. CHAMBERLAIN

APR 16 1997

ARTICLES OF INCORPORATION
OF
"ELITE REAL STATE INVESTMENTS INC."
FOR
REAL STATE PURCHASE AND DEVELOPMENT

ARTICLE I - NAME

"ELITE REAL STATE INVESTMENTS INC."

ARTICLE II - DURATION

This corporation is to have perpetual existence.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the State of Florida, under the provisions of REAL STATE AND INVESTMENT laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of stock having One and 00/100 (\$1.00) per value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered officer of this corporation is 1691 NETHIA DR. Miami, Florida 33133, and the name of the initial registered agent of this corporation is SALVADOR REYNALDO.

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ARTICLE VI - INITIAL OFFICERS

The initial officer of this corporation is to be as follows:

SALVADOR REYNALDO, President
1691 NETHIA DR.

Miami , Florida 33133
ALEXANDER POL, Vice President
1691 NETHIA Dr.
Miami , Florida 33133

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors consisting its initial Board of Directors is two (2), whose name and addresses are:

SALVADOR REYNALDO, President

ALEXANDER POL, Vice President

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

SALVADOR REYNALDO, President
SS# 591-12-6052
1691 NETHIA DR.
Miami, Florida 33133

ALEXANDER POL, Vice President
SS# 590-03-1989
1691 NETHIA DR.
Miami , Florida 33133

IX SPLIT PERCENTAGE

The split percentage between the president and vice-president of this corporation will be as followed: 50% of the earnings and profits for the president and 50% for the vice-president, this is to begin with.

X IN CASE OF DISSOLUTION

In the event of dissolution of this corporation the name " ELITE REAL STATE PURCHASE AND DEVELOPMENT" will remain in possession of the president of this corporation.

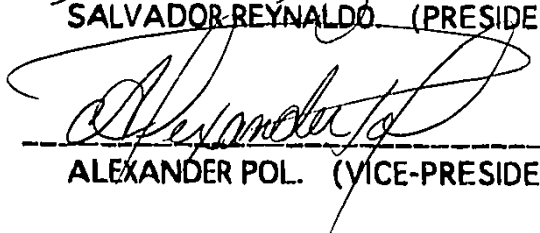
ARTICLE XI - AMENDMENT

This corporation reserves the rights to amend or repel any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of April, 1997.



SALVADOR REYNALDO (PRESIDENT)



ALEXANDER POL. (VICE-PRESIDENT)

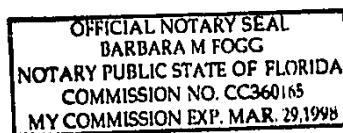
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared SALVADOR REYNALDO AND ALEXANDER POL, known to me to be the people who executed the foregoing Articles of Incorporation, and they acknowledged before me that They executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 9 day of April, 1997.

Barbara M Fogg
NOTARY PUBLIC, State of Florida
at large

My Commission Expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuant to Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said act:

FIRST - That ELITE REAL STATE INVESTMENT^{SO} INC. (REAL STATE
PURCHASE AND DEVELOPMENT), desiring to organize under the laws of the
State of Florida with its Registered Officer, as indicated in the Articles
of Incorporation at City of Miami, County of Dade, State of Florida, has
name SALVADOR REYNALDO, located at 1691 NETHIA DR., Miami, Florida
33133, as its Registered Agent to accept service of process within this
State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY REGISTERED AGENT)

Having been named to accept service of process for the above-
stated corporation, at place designated in this certificate, I hereby accept
to act in this capacity, and agree to comply with the provisions of said
Act relative to keeping open said location.


SALVADOR REYNALDO
TALLAHASSEE, FLORIDA
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