

P97000101449

Mr. John R. Quitoni
Elite Cards and Accessories
2749 East Atlantic Blvd.
Pompano Beach, FL 33062

City/State/Zip

Phone #

200002359892--1
-12/01/97--01169-031
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 PM 2:12

12-2-97
W5

Examiner's Initials

Articles of Incorporation

THE UNDERSIGNED, acting as incorporator of a corporation, adopt the following articles for such corporation:

1. The name of the corporation is Elite Cards & Accessories, Inc.
2. The period of its duration of perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
4. The corporation shall have authority to issue 500 shares of common stock, of \$1.00 par value.
5. The address of the corporate office is
2749 E Atlantic Blvd., Pompano Beach, FL 33062.
6. The name and address of its registered agent is John R. Quitoni,
2749 E Atlantic Blvd., Pompano Beach, FL 33062
7. The number of directors constituting its initial Board of Directors is 1, whose name and address is:

<u>NAME</u>	<u>ADDRESS</u>
Nataly Quitoni	2050 N.E. 39th Street Lighthouse Point, FL 33064

8. The names and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Nataly Quitoni	2050 N.E. 39th Street Lighthouse Point, FL 33064

State of Florida
County of Broward

Nataly Quitoni
Nataly Quitoni, Incorporator

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Before me, the undersigned authority, personally appeared Nataly Quitoni, who is to me well known to be the person described in and who subscribed the above articles of incorporation, and did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

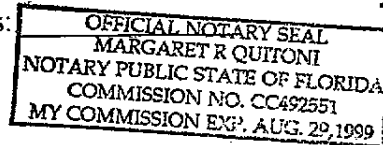
IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at 2749 E. Atlantic Boulevard, Pompano Beach in said county and state this 28, day of Nov, 1997.

Notary Public, state of FLORIDA

Margaret R. Quitoni

Printed Notary Name: Margaret R. Quitoni

My Commission Expires:



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State of Florida
County of Broward

I, [Signature], hereby accept appointment as registered agent for Elite Cards & Accessories, Inc.

[Signature]
John R. Quitoni

Before me, the undersigned authority, personally appeared John R. Quitoni, who is to me well known to be the person described in and who subscribed the above articles of incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

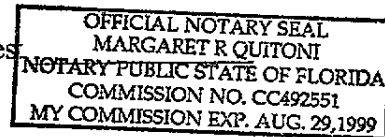
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Margaret R. Quitoni

Printed Notary Name: Margaret R. Quitoni

My Commission Expires:



State of Florida
County of Broward