

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002851460--2

-04/26/99--01066--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. ELITEMODE, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 APR 26 AM 11:17

RECEIVED

Examiner's Initials

**CERTIFICATE OF INCORPORATION**

**OF**

**ELITEMODE, INC.**

**ARTICLE I**

**NAME AND ADDRESS**

The name and principal address of this corporation shall be:

**ELITEMODE, INC.  
6050 SW 8TH ST.  
MIAMI, FL. 33144**

**ARTICLE II**

**NATURE OF BUSINESS**

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

**ARTICLE III**

**TERM OF EXISTENCE**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

99 APR 26 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

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**ARTICLE IV**

**MINIMUM CAPITAL**

The amount of capital with which the corporation shall begin business shall not be less than five hundred dollars (\$ 500.00), or such greater amount as may be required by law.

**ARTICLE V**

**NUMBER OF DIRECTORS**

This corporation shall initially have one director, but the number of directors may increased or decrease from time to time, provided that the corporation shall at all times have a minimum of one director.

**ARTICLE VI**

**ORIGINAL DIRECTORS**

The name and address of the original directors of the corporation shall be:

**CHRISTIAN D. DIAZ**  
3996 SW 128TH AVE  
MIAMI, FL. 33175

**ARTICLE VII**

**CAPITAL STOCK**

This corporation is authorized to issued one hundred (100) shares of common stock, with a PAR VALUE of five dollar (\$ 5.00).

**ARTICLE VIII**

**AMENDMENT**

This Certificate of incorporation may be amended in any manner consistent with the laws of the State of Florida.

**ARTICLE IX**

**REGISTER AGENT**

The register agent and the register office of this corporation shall be:

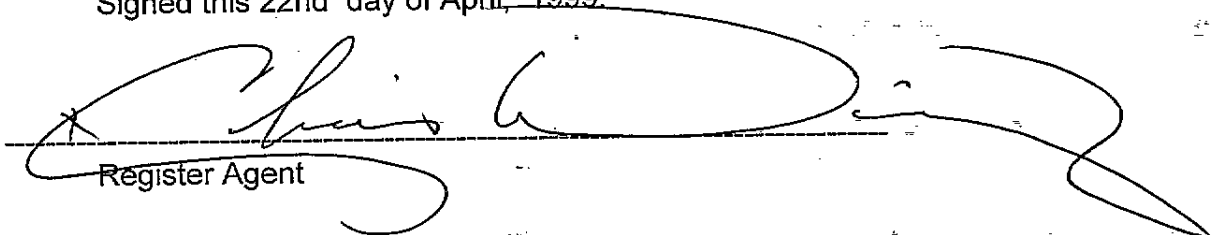
**CHRISTIAN D. DIAZ**  
3996 SW 128TH AVE  
MIAMI, FL. 33175

**ARTICLE X**

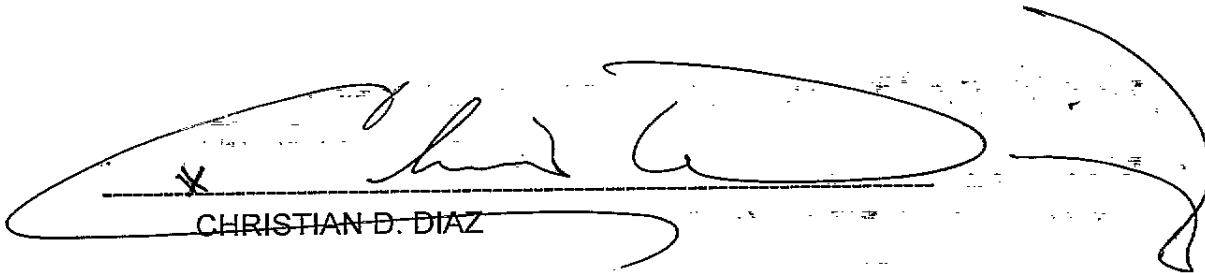
**ACKNOWLEDGMENT OF REGISTER AGENT**

Having been named to accept services of process for the above stated corporation, at the 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 office.

Signed this 22nd day of April, 1999.

  
Register Agent

IN WITNESS WHEREOF, We, being the original subscribers and incorporator of this corporation and for the purpose of forming a corporation, do make and file this Articles of Incorporation with the Secretary of State of The State of Florida, and accordingly, set my hand and seal, this 22nd day of April, A. D. 1999.

  
X  
CHRISTIAN D. DIAZ

**FILED**  
99 APR 26 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA