

**Electronic Articles of Incorporation
For**

P24000048072
FILED
July 19, 2024
Sec. Of State
dsultana

ELITE BPO SOLUTIONS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELITE BPO SOLUTIONS, INC

Article II

The principal place of business address:

358 WOODLAND DRIVE
SOUTH HEMPSTEAD, NY. 11550

The mailing address of the corporation is:

358 WOODLAND DRIVE
SOUTH HEMPSTEAD, NY. 11550

Article III

The purpose for which this corporation is organized is:

PROVIDE OUTSOURCING SERVICES IN ACCOUNTING, ARCHITECTURE,
DESIGN, TRANSLATIONS, AND ALL OTHER PROFESSIONAL SERVICES
TO COMPANIES IN THE USA.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CLARA I QUINTERO RAMIREZ
940 SOUTH DORAL LANE
VENICE, FL. 34293

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CLARA I QUINTERO RAMIREZ

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Article VI

The name and address of the incorporator is:

CLAUDIA CAPELLAN
16885 SW 1ST PLACE

PEMBROKE PINES, FLORIDA

Electronic Signature of Incorporator: CLAUDIA G CAPELLAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
CLARA I QUINTERO RAMIREZ
358 WOODLAND DRIVE
SOUTH HEMPSTEAD, NY. 11550

Title: CFO
EMIRO R DE LA HOZ SILVERA
358 WOODLAND DRIVE
SOUTH HEMPSTEAD, NY. 11550

Title: VP
SANTIAGO J OTERO QUINTERO
358 WOODLAND DRIVE
SOUTH HEMPSTEAD, NY. 11550

Title: SECR
SAMUEL J OTERO QUINTERO
358 WOODLAND DRIVE
SOUTH HEMPSTEAD, NY. 11550 UN

Article VIII

The effective date for this corporation shall be:

07/14/2024