Electronic Articles of Incorporation For

P25000035454 FILED June 12, 2025 Sec. Of State mkanderson

ELITE HAVEN ENTERPRISES 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 HAVEN ENTERPRISES INC

Article II

The principal place of business address:

7901 4TH ST N STE 300 ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:

7901 4TH ST N STE 300 ST. PETERSBURG, FL. US 33702

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS ORGANIZATION INCLUDES, BUT IS NOT LIMITED TO: ENGAGING IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATION'S MAY BE INCORPORATED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

NORTHWEST REGISTERED AGENT LLC 7901 4TH ST N STE 300 ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: TAYLOR NEWMAN

Article VI

The name and address of the incorporator is:

NORTHWEST REGISTERED AGENT LLC 7901 4TH ST N STE 300 ST. PETERSBURG, FLORIDA 33702

Electronic Signature of Incorporator: NAT SMITH

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.

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