

**Electronic Articles of Incorporation
For**

P06000019924
FILED
February 08, 2006
Sec. Of State
cgolden

ELITE LOGISTICS 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 LOGISTICS SOLUTIONS, INC.

Article II

The principal place of business address:

12272 NW 33RD STREET
SUNRISE, FL. 33323

The mailing address of the corporation is:

12272 NW 33RD STREET
SUNRISE, FL. 33323

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1

Article V

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

MYRNA E RIVERA
12272 NW 33RD STREET
SUNRISE, FL. 33323

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

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Registered Agent Signature: MYRNA RIVERA

Article VI

The name and address of the incorporator is:

MYRNA RIVERA
12272 33RD STREET

SUNRISE, FL 33323

Incorporator Signature: MYRNA RIVERA

Article VII

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

Title: P
RIVERA E MYRNA
12272 NW 33RD STREET
SUNRISE, FL. 33323

Article VIII

The effective date for this corporation shall be:

02/08/2006