

**Electronic Articles of Incorporation  
For**

P06000027045  
FILED  
February 23, 2006  
Sec. Of State  
jshivers

ELITE INCENTIVES, 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 INCENTIVES, INC.

**Article II**

The principal place of business address:  
616 W. 51ST STREET  
MIAMI, FL. US 33140

The mailing address of the corporation is:  
616 W. 51ST STREET  
MIAMI, FL. US 33140

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
LAW OFFICES OF ERIC A. WARAFTIG PA  
15161 SW 11TH STREET  
MIAMI, FL. 33194

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

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Registered Agent Signature: ERIC A. WARAFTIG

### **Article VI**

The name and address of the incorporator is:

ERIC A. WARAFTIG  
15161 SW 11TH STREET

MIAMI, FLORIDA 33194

Incorporator Signature: ERIC A. WARAFTIG

### **Article VII**

The effective date for this corporation shall be:

02/23/2006