

**Electronic Articles of Incorporation  
For**

P08000040533  
FILED  
April 22, 2008  
Sec. Of State  
jshivers

ELITE SHARES CLUB, 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 SHARES CLUB, INC.

**Article II**

The principal place of business address:  
801 S OLIVE AVE  
STE 711  
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:  
801 S OLIVE AVE  
STE 711  
WEST PALM BEACH, FL. US 33401

**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:  
15000000 SHARES AT \$0.01 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: AMANDA ROATH

### **Article VI**

The name and address of the incorporator is:

THE COMPANY CORPORATION  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19808

Incorporator Signature: AMANDA ROATH

### **Article VII**

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

Title: D  
B. MICHAEL FRIEDMAN  
801 S OLIVE AVE STE 711  
WEST PALM BEACH, FL. 33401 US