

**Electronic Articles of Incorporation
For**

P14000011890
FILED
February 06, 2014
Sec. Of State
vherring

ELITE FINANCIAL HOLDINGS CORPORATION

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 FINANCIAL HOLDINGS CORPORATION

Article II

The principal place of business address:

4994 SW 166 AVE
MIRAMAR, FL. 33027

The mailing address of the corporation is:

4994 SW 166 AVE
MIRAMAR, FL. 33027

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:

1000

Article V

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

HAROLD CORREA
4994 SW 166 AVE
MIRAMAR, FL. 33027

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

Registered Agent Signature: HAROLD CORREA

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Article VI

The name and address of the incorporator is:

HAROLD CORREA
4994 SW 166 AVE

MIRAMAR, FL 33027

Electronic Signature of Incorporator: HAROLD CORREA

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: P
HAROLD CORREA
4994 SW 166 AVE
MIRAMAR, FL. 33027 US

Title: VP
ALEJANDRO CORREA
9531 SW 4 STREET
MIAMI, FL. 33174

Article VIII

The effective date for this corporation shall be:

01/31/2014