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MIAMI, FLORIDA (305)552-5973

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LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ELITE INVESTMENT GROUP, INC.
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

Walk in Pick up time 2:00

Certified Copy

Mail out Will wait

Photocopy

Certificate of Status

99 JAN 21 PM 2:46
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 99 JAN 21 AM 11:23
 DIVISION OF CORPORATION

Examiner's Initials

Date JANUARY 18, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re ELITE INVESTMENT GROUP, INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

ELITE INVESTMENT GROUP, INC.

(name of corporation)

MAILING ADDRESS OF CORPORATION		
9265 S.W. 44th ST		
MIAMI, FLORIDA 33165		
PHONE		
(305)	207-7111	
Area Code	Phone Number	Ext.

ARTICLES OF INCORPORATION

of
ELITE INVESTMENT GROUP, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
ELITE INVESTMENT GROUP, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	FERMIN PEREZ
ADDRESS	9265 S.W. 44th ST
CITY	MIAMI FLORIDA ZIP 33165

The principal office, if known, or the mailing address of the corporation is:

NAME	ELITE INVESTMENT GROUP, INC.
ADDRESS	9265 S.W. 44th ST
CITY	MIAMI FLORIDA ZIP 33165

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ROLANDO RODRIGUEZ	PRESIDENT	25% SHARES
ADDRESS	15832 S.W. 82 ST		
CITY	MIAMI	STATE FLORIDA	ZIP 33193
NAME	HECTOR A. PENA	VICE PRESIDENT	25% SHARES
ADDRESS	9265 S.W. 44th ST		
CITY	MIAMI	STATE FLORIDA	ZIP 33165
NAME	DAVID VALDEZ	SECRETARY	25% SHARES
ADDRESS	9521 SUNSET, STE 149		
CITY	MIAMI	STATE FLORIDA	ZIP 33173
NAME	FERMIN PEREZ	TREASURER	25% SHARES
ADDRESS	871 S.W. 124 COURT		
CITY	MIAMI	STATE FLORIDA	ZIP 33184

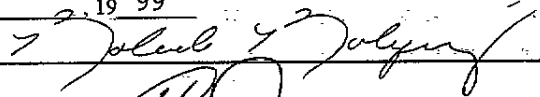
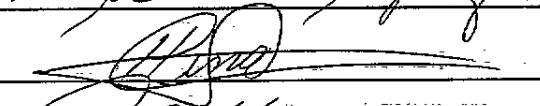

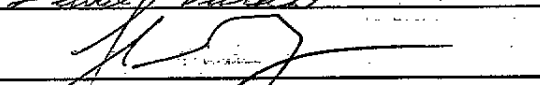
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ROLANDO RODRIGUEZ		
ADDRESS	15832 S.W. 82 ST		
CITY	MIAMI	STATE FLORIDA	ZIP 33193
NAME	HECTOR A. PENA		
ADDRESS	9265 S.W. 44th ST		
CITY	MIAMI	STATE FLORIDA	ZIP 33165
NAME	DAVID VALDES		
ADDRESS	9521 SUNSET, STE 149		
CITY	MIAMI	STATE FLORIDA	ZIP 33173
NAME	FERMIN PEREZ		
ADDRESS	871 S.W. 124 COURT		
CITY	MIAMI	STATE FLORIDA	ZIP 33184

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 18 day of JANUARY, 19 99

 (Seal)
 (Seal)
 (Seal)
 (Seal)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTATRY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this

_____ day of _____ 19 _____

Notary Signature

Primed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

ELITE INVESTMENT GROUP, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 9265 S.W. 44th ST

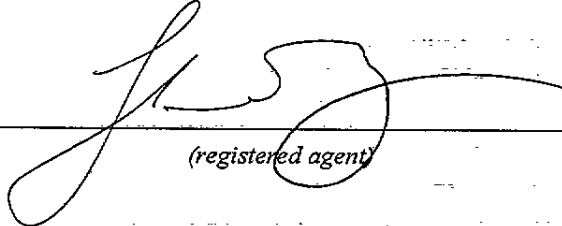
MIAMI, FLORIDA 33165

has named FERMIN PEREZ

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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