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Florida Department of State
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Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT CORPORATION OR P.A.

ELITE EQUIPMENT GROUP, CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 16, 2001

FAS-T

SUBJECT: ELITE EQUIPMENT GROUP, CORP.
REF: W01000018934

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ARTICLE III CORRECT THE SHARES.

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FAX Aud. #: H01000090310
Letter Number: 101A00046867

ARTICLES OF INCORPORATION OF

ELITE EQUIPMENT GROUP, CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation, and to that end we do by these Articles set forth:

ARTICLE I

The name of this corporation shall be:

ELITE EQUIPMENT GROUP, CORP.

ARTICLE II

The general nature of the business, objects and purpose proposed to be carried on and transacted is investment, and to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all things to the same extent as natural persons might or could do.

To make and perform contracts of any kind and description and for the purpose of obtaining any of the objects of the corporation. To do and perform any acts and things, and to exercise any and all powers which a corporation or natural person could do or exercise, and which now are or hereinafter maybe authorized by law, and to do and perform any and all things necessary or incident to the performing or carrying out the powers herein above specifically delegated or implied.

It is hereby expressly provided that the enumeration of specific powers shall not be construed to limit or restrict in any matter the aforesaid general powers of this corporation.

ARTICLE III

The maximum number of stock which the corporation is authorized to issue and to have outstanding at any time is (1,000) shares of common stock, which shall have a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than the sum of One thousand dollar (\$1,000.00) Dollars.

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ARTICLE V

The existence of this corporation shall be perpetual unless dissolved sooner according to Law.

ARTICLE VI

The principal place of business of this corporation shall be: 4135 Wimbledon Dr. Cooper City, Florida 33026

ARTICLE VII

The names and post office address of each of the subscribers of these Articles of Incorporation, the officers, the amounts they are investing in the business, and a statement of the number of the shares of which he or she agrees to take, are as follows:

Peter Lara
4135 Wimbledon Dr.
Cooper City, Florida 33026

President
Director

500 shares

Carlos Tamariz
13461 SW 26 Street
Miramar, FL 33027

Vice- President
Director

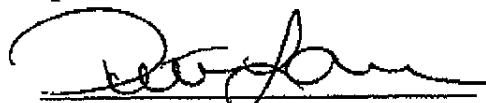
500 shares

ARTICLE VIII

The registered agent of this corporation shall be:

Peter Lara
4135 Wimbledon Dr.
Cooper City, Florida 33026

I Peter Lara hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation.


Peter Lara

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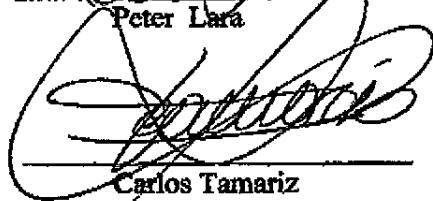
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AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by two Director, proposed by them to the stockholders, and approved at a vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporation has executed these articles of Incorporation on this 14 day of August, 2001.


Peter Lara


Carlos Tamariz

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