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From:

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Account Number : I20090000081 Phone

: (307)200-2803

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FOREIGN PROFIT/NONPROFIT CORPORATION

Elite WorkForce, Inc.

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J. BRUCE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO

REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. ELITE WORKFORCE, INC. 1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of incorporation) (Date of duration, if other than perpetual) Upon Qualification (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2410 Abby Drive, Apt # 104, Kissimmee, FL 34741 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) REGISTERED AGENTS INC. Name: 3030 N. Rocky Point Drive, STE 150A Office Address: **TAMPA** (City)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bill Havre/Secretary/Registered Agents Inc.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Vice Chairman: Address: _ Mehboob A Dabhoiwala Director: 2410 Abby Drive, Apt # 104, Kissimmee, FL 34741 Address: Rafiya M Dabhoiwala Director: 2410 Abby Drive, Apt # 104, Kissimmee, FL 34741 Address: B. OFFICERS Mehboob A Dabhoiwala President: 2410 Abby Drive, Apt # 104, Kissimmee, FL 34741 Address: _ Vice President: Rafiya M Dabhoiwala 2410 Abby Drive, Apt # 104, Kissimmee, FL 34741 Address: Mehboob A Dabhoiwala Treasurer: 2410 Abby Drive, Apt # 104, Kissimmee, FL 34741 Address: _ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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. Mehbooh A Dabhoiwala, President

(Typed or printed name and capacity of person signing application)

13.

Delaware
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ELITE WORKFORCE, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF OCTOBER, A.D.

2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ELITE WORKFORCE, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JULY, A.D. 2013.

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Authentication: 10303790

Date: 10-27-15

5368001 8300 SR# 20150651996

You may verify this certificate online at corp.delaware.gov/authver.shtml