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SECRETARY OF STATE DIVISION OF CORPORATIONS

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T. HAMPTON

CORPDIRECT AGE 515 EAST PARK AV TALLAHASSEE, FL 222-1173	ENUE	merly CCRS)		
FILING COVER : ACCT. #FCA-14	SHEET			
CONTACT:	Kim Weidenbach			
DATE:	<u>08/31/12</u>			
REF. #:	<u>RA1077.172080</u>			
CORP. NAME:	ELITE M	ARINELIFE, LLC		
() ARTICLES OF INCO () ANNUAL REPORT () FOREIGN QUALIFIC () REINSTATEMENT		() ARTICLES OF AMENDMENT () TRADEMARK/SERVICE MARK () LIMITED PARTNERSHIP () MERGER	() ARTICLES OF DISSOLUTION () FICTITIOUS NAME (XX) LIMITED LIABILITY () WITHDRAWAL	
() CERTIFICATE OF (() OTHER:	CANCELLATION			
STATE FEES PREPAID WITH CHECK# 10032 FOR \$ 125.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:				
		COST LII	MIT: \$	
PLEASE RETUI	RN:			
		CERTIFICATE OF GOOD STANDING	(XX) PLAIN STAMPED COPY	
() CERTIFICATE O	FSTATUS			

Examiner's Initials

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION OF

Elite MarineLife, LLC
(a Florida Limited Liability Company)

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ARTICLE I

The name of the Limited Liability Company (the "Company") is Elite MarineLife, LLC.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 2301 NE 16th Street, Suite #103, Pompano Beach, FL 33062.

ARTICLE III DURATION

The period of duration for the Company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

ARTICLE IV MANAGEMENT

The Company is to be managed by one or more manager and is, therefore, a manager-managed company. The initial Manager is:

Lance Ichinotsubo 2301 NE 16th Street, Suite #103 Pompano Beach, FL 33062

ARTICLE V MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company may, pursuant to the vote of members possessing a majority of membership interests in the limited liability company, continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution

Prepared By: Mark B. Goldstein, Esq. 2700 N. Military Trail, Ste 130 Boca Raton, FL 33431

of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Limited Liability Company's initial registered agent is Mark B. Goldstein, P.A., 2700 North Military Trail, Suite 130, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization

this 31st day of August, 2012.

Mark B. Goldstein, Esq.

Authorized Representative of a member

SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of Elite MarineLife, LLC, a Florida Limited Liability Company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 31st day of August, 2012.

MARK B

By:

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