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To:						S.A.	
Div	vision of Co	rpo	rations				വ
Fax	. Number	:	(850)205-0381			SE SE	A
From:							
Acc	count Name	:	EMPIRE CORPORATE	KIT	COMPANY	ATE	<u> </u>
Acc	count Number		072450003255			Σm	Ξ
Pho	me	:	(305)634-3694				
Fax	Number	:	(305) 633-9696				

FLORIDA PROFIT/NON PROFIT CORPORATION

elites program, inc.

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ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name and Address of Corporation:

<u>ELITES PROGRAM, INC.</u> 12865 W. DIXIE HIGHWAY NORTH MIAMI, FLORIDA 33161

- ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.
- ARTICLE 3: Purpose: The specific purpose of this Corporation is:

PROVIDING FREE EDUCATION SERVICES AND MATERIALS

- ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.
- ARTICLE 5: The Board of Directors is as follows: (NO LESS THAN THREE) The names and addresses of the Initial Directors:
- 1. YIGAL KAHANA, 410 W. 45 ST, MIAMI BEACH, FL 33140

2. SARA YASO, 4681 COUNTRY LANE, WARRENSVILLE HTS., OHIO 44128

- 3. CHRISTOPHER ST. ROSE, 131 NE 169TH TERRACE, NORTH MIAMI BEACH, FL 33162
- 4.
- 5.

ARTICLE 6: This Corporation is organized under a non-stock basis.

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ARTICLE 7: Registered Agent/Office:

YIGAL KAHANA 410 W 45 ST. MIAMI BEACH, FL 33140

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.

Signature of Registered Agent

9-15-2006 Date

-2006

Date

ARTICLE 8: Incorporator Name & Address :

YIGAL KAHANA 410 W 45 ST. MIAMI BEACH, FL 33140

In witness were of I have subscribed my name.

Signature of Incorporator

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

EMPIRE CORP.