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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : PARCORP SERVICES, LTD.  
Account Number : I19990000011  
Phone : (877) 603-2533  
Fax Number : (707) 276-4538

FLORIDA PROFIT CORPORATION OR P.A.

Eliteco Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
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| Estimated Charge      | \$78.75 |

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
ELITECO INC.

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is:  
**ELITECO INC.**

**SECOND:** The street address of the initial principal office of the corporation shall be  
**1705 PALM COVE BLVD., SUITE 203, DELRAY BEACH, FL 33445**  
and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or  
business permitted under the laws of the United States, the State of Florida or any other state,  
country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is **1000**  
shares of common stock having **NO PAR VALUE**

**FIFTH:** The street address of the initial registered office of the corporation is  
**1705 PALM COVE BLVD., SUITE 203, DELRAY BEACH, FL 33445**  
the name of its initial registered agent at such address is **DAVID DONOVAN**

**SIXTH:** This corporation is to exist **PERPETUALLY**

**SEVENTH:** The number of Directors constituting the initial Board of Directors of the  
Corporation is **ONE (1)** and the name(s) and address(es) of the person(s) who is/are to  
serve as Director(s) until the first annual meeting of the Shareholders or until their successors are  
elected and qualify are:

**DAVID DONOVAN**  
**1705 PALM COVE BLVD., SUITE 203, DELRAY BEACH, FL 33445**

**EIGHTH:** The name and street address of the incorporator to these Articles of  
Incorporation: **Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**

**IN WITNESS WHEREOF,** the undersigned has executed these Articles of Incorporation  
on **OCTOBER 24, 2001**

  
\_\_\_\_\_  
Michael J. Jagoda, Incorporator

**Preparer Info:**

**Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**  
**Parcorp Services, Ltd. - Phone: 877-603-2533**  
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**ELITECO INC.**

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.  
**DAVID DONOVAN** is familiar with and accepts the obligations  
provided for in Section 607.0505.

Dated: OCTOBER 24, 2001

SIGNED BY: 

**DAVID DONOVAN  
REGISTERED AGENT**

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