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Division of Corporations
Filings
409 E Gaines St
Tallahassee, FL 32399

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*****70.00 *****70.00

Re: New corporation

To Whom It May Concern:

Enclosed are the necessary documents to establish a new corporation. If you have any question please contact me at 321-229-8628.


J. Bradley Vogelgesang

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JAN 11 PM 3:48

1-16-02
WCC

ARTICLES OF INCORPORATION
OF
ELITE SPORTS CONCEPTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 11 PM 3:48

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Elite Sports Concepts, Inc.

ARTICLE II

The principal place of business shall be PO Box 941063, Maitland, FL 32794.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares Preferred Stock, par value \$.0001

200 Shares Common Stock, par value \$.0001

The common and preferred stock can take on any characteristic the Board of Directors so elect. Also, the Board of Directors is authorized to issue bonds, debentures, warrants and options.

ARTICLE IV

The name and address of the initial registered agent is: J. Bradley Vogelgesang, 8430 Bermuda Dunes Dr, Orlando, FL 32819.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: J. Bradley Vogelgesang, PO Box 941063, Maitland, FL 32794.

ARTICLE VI

The duration of this corporation is perpetual.

ARTICLE VII

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE VIII

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

J. Bradley Vogelgesang PO Box 941063, Maitland, FL 32794

CT Andolina, PO Box 941063, Maitland, FL 32794

ARTICLE IX

Directors need not be residents of the State of Florida.

ARTICLE X

Directors' shall have the authority to fix compensation of the officers of this corporation.

ARTICLE XI

This corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation, or any amendment hereto. The power to adopt, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a majority vote.

ARTICLE XII

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of a majority of the shares entitled to vote at an election of directors.

ARTICLE XIV

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of January 2002.

Signature

J. Bradley Vogelgesang

Acceptance: Registered Agent Designation

I understand and accept the designation as registered agent and to accept service of process for the above stated corporation pursuant to Article IV.

J. Bradley Vogelgesang

Date

1/1/02