

**Electronic Articles of Incorporation
For**

**P03000023075
FILED
February 26, 2003
Sec. Of State**

ELITE PRODUCTS CORPORATION U.S., INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELITE PRODUCTS CORPORATION U.S., INC.

Article II

The principal place of business address:

2012 WOODWARD AVE.
DUNEDIN, FL. 34698

The mailing address of the corporation is:

2012 WOODWARD AVE.
DUNEDIN, FL. 34698

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

RICHARD E DOOT
2012 WOODWARD AVE.
DUNEDIN, FL. 34698

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD E. DOOT

Article VI

The name and address of the incorporator is:

RICHARD E. DOOT
2012 WOODWARD AVE.
DUNEDIN, FL 34698

Incorporator Signature: RICHARD E. DOOT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
RICHARD E DOOT
2012 WOODWARD AVE.
DUNEDIN, FL. 34698

Article VIII

The effective date for this corporation shall be:

02/26/2003