

**Electronic Articles of Incorporation
For**

P03000082612
FILED
July 29, 2003
Sec. Of State

ELITE BELIZE 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 BELIZE INC

Article II

The principal place of business address:

300 BISCAYNE BLVD WAY
SUITE 1003
MIAMI, FL. 33131

The mailing address of the corporation is:

300 BISCAYNE BLVD WAY
SUITE 1003
MIAMI, FL. 33131

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:

10,000

Article V

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

WINSTON TRAPP
300 BISCAYNE BLVD WAY
SUITE 1003
MIAMI, FL. 33131

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

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Registered Agent Signature: WINSTON TRAPP

Article VI

The name and address of the incorporator is:

WINSTON TRAPP
300 BISCAYNE BLVD WAY, SUITE 1003
MIAMI
FL, 33131

Incorporator Signature: WINSTON TRAPP

Article VII

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

Title: P
WINSTON TRAPP
300 BISCAYNE BLVD WAY, 1003
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

07/28/2003