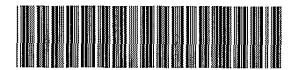
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RORY B. WEINER, P.A.

ATTORNEY AT LAW

SMALL BUSINESS LAW
CONSUMER LAW
EMPLOYEE RIGHTS
HEALTH CARE ADVANCE DIRECTIVES
HEALTH INSURANCE DISPUTES
POWERS OF ATTORNEY
WILLS (MODEST ESTATES)

Highland Oaks 10150 Highland Manor Drive Suite 200 Tampa, FL 33610 Telephone: (813) 314-2192 Fax: (813) 314-2193 Email: rorybweinerpa@lj.net

December 8, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TRANSMITTAL LETTER

SUBJECT: Elite Closing Services

Dear Sir or Madam:

Enclosed please find for filing an original and one (1) copy of the articles of incorporation for the above-referenced corporation, and a check (# 1065) in the amount of seventy eight dollars and seventy five cents (\$78.75) for the filing fee and a certified copy.

Thank you for your attention to this matter. Should you have any questions you may call me directly at 812-314-2192.

Sincerely,

Rory B. Weiner

Rory B. Weiner, Esq

enclosures:

articles of incorporation (original) articles of incorporation (1 copy) check # 1065 (\$78.75)

DivCorp-Transmittal.wpd

ARTICLES OF INCORPORATION OF ELITE CLOSING SERVICES, INC.

ORIGINAL

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: ELITE CLOSING SERVICES, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 2727 W. Fletcher Ave Apt. 37A, Tampa, FL 33618.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2727 W. Fletcher Ave., Apt. 37A, Tampa, Florida, 33618. The initial registered agent for the Corporation at that address is: Sonia Serrano.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name Address

Sonia Serrano 2727 W. Fletcher Ave, Apt. 37A

Tampa, FL 33618

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Sonia Serrano

2727 W. Fletcher Ave

Apt. 37A Tampa, FL 33618

The undersigned incorporator has executed these articles of incorporation.

Sónia Serrano Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Sonia L. Serrano at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that

position fursuant to F.\$2 607.0501.

onia Serrano

Registered Agent