

**Electronic Articles of Incorporation
For**

**P04000034836
FILED
February 23, 2004
Sec. Of State**

ELITE INNOVATIVE CONSULTING, 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 INNOVATIVE CONSULTING, INC.

Article II

The principal place of business address:

15587 SW 63RD TERRACE
MIAMI, FL. 33193

The mailing address of the corporation is:

15587 SW 63RD TERRACE
MIAMI, FL. 33193

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:

150

Article V

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

JORGE L TORRALES III
15587 SW 63RD TERRACE
MIAMI, FL. 33193

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

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Registered Agent Signature: JORGE L. TORRALES III

Article VI

The name and address of the incorporator is:

JORGE L TORRALES JR
15587 SW 63RD TERRACE
MIAMI, FL. 33193

Incorporator Signature: JORGE L. TORRALES JR.

Article VII

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

Title: P
JORGE L TORRALES III
15587 SW 63RD TERRACE
MIAMI, FL. 33193

Title: VP
VENESSA E TORRALES-PENA
9315 SW 138 PLACE
MIAMI, FL. 33186

Title: VP
JORGE L TORRALES JR
15587 SW 63RD TERRACE
MIAMI, FL. 33193