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Kurt M	Io <del>rris</del> i		
7362 E	ruswick Circle	<del></del>	•
Boyton	beach, Florida	33437	
(Ad	dress)		
(Cit	y/State/Zip/Phon	e #)	•
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# ARTICLES OF INCORPORATION OF ELITTE CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

#### <u>ARTICLE I NAME</u>

The name of the Corporation shall be: ELITTE CORP.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8255 W. Sunrise Blvd. #223 Sunrise, Florida 33322

#### ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

#### ARTICLE IV \_ INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Kurt Morrisi 7362 Bruswick Circle Boytonbeach, Florida 33437

Daniellio Gordon 1655 Bunton Lane Weston, Florida 33313

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kurt Morris 8255 W. Sunrise Blvd. #223 Sunrise, Florida 33322

### ARTICLE VI \_\_\_INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

3-5-04

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kurt Morris, Registered Agent

Date