

**Electronic Articles of Incorporation
For**

P04000056375
FILED
March 30, 2004
Sec. Of State
tburch

ELITE NORTH AMERICA 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 NORTH AMERICA INC.

Article II

The principal place of business address:

8805 SW 44TH LANE
GAINESVILLE, FL. US 32608-414

The mailing address of the corporation is:

8805 SW 44TH LANE
GAINESVILLE, FL. US 32608

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:

HUI ZHU
8805 SW 44TH LANE
GAINESVILLE, FL. 32608

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

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Registered Agent Signature: HUI ZHU

Article VI

The name and address of the incorporator is:

TANNA C. KELLY
C/O NATIONAL BUSINESS INCORPORATORS, INC.
611 S. PALM CANYON DRIVE, SUITE 7-119
PALM SPRINGS, CA 92264

Incorporator Signature: TANNA C. KELLY

Article VII

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

Title: P
HUI ZHU
8805 SW 44TH LANE
GAINESVILLE, FL. 32608 US

Title: SEC
MA HONG
186-187, WU KUANG BLDG N2.32, HONGKONG RD
QINGDAO, SHANGDONG, CH. CHINA CH

Title: TREA
ZHI YU FAN
9260 RIVER DRIVE
RICHMOND, BC. V6X1X9 CA