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Division of Corporations

Fax Number : (850)205-0381

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305) 358-2571

Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

ELITE HOLDINGS GROUP VIII, INC.

Certificate of Status	0
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Articles of Incorporation

Article 1: Name of Corporation: ELITE HOLDINGS GROUP VIII, INC.

Address of Corporation: 152 NE 167TH ST. STE 500

MIAMI, FL 33162

Article 2: Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 100, with a par value of 1.00

Article 3: REGISTERED AGENT: CIVIL TRIAL PRACTICE P.A.

REGISTERED OFFICE: 152 NE 167TH ST. STE 300

MIAMI, FL 33162

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) MARC K. WEINBERG, 152 NE 167TH ST, STE 500, MIAMI, FL 33162

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

MARC K. WEINBERG 152 NE 167TH ST, STE 500

MIAMI, FL 33162

In witness whereof, I have subscribed my name:

Signature of Incorporator

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PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11TH STREET, MIAMI, FL. 33136, (305) 358-2571