

**Electronic Articles of Incorporation
For**

P05000023984
FILED
February 15, 2005
Sec. Of State
jshivers

ELITE ELECTION SERVICES, 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 ELECTION SERVICES, INC.

Article II

The principal place of business address:

1780 SW 128 AVENUE
MIRAMAR, FL. 33027

The mailing address of the corporation is:

PO BOX 277837
MIRAMAR, FL. 33027

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

Article V

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

BRETT E O'DAY
1780 SW 128TH AVENUE
MIRAMAR, FL. 33027

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

P05000023984
FILED
February 15, 2005
Sec. Of State
jshivers

Registered Agent Signature: BRETT E. O'DAY

Article VI

The name and address of the incorporator is:

BRETT E. O'DAY
1780 SW 128TH AVENUE
MIRAMAR, FL 33027

Incorporator Signature: BRETT E. O'DAY

Article VII

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

Title: P
BRETT E O'DAY
1780 SW 128 AVENUE
MIRAMAR, FL. 33027