

**Electronic Articles of Incorporation
For**

P05000027390
FILED
February 21, 2005
Sec. Of State
clewis

ELITE MANAGEMENT GROUP, 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 MANAGEMENT GROUP, INC.

Article II

The principal place of business address:

800 BRICKELL AVE.
4TH FLOOR
MIAMI, FL. 33131

The mailing address of the corporation is:

800 BRICKELL AVE.
4TH FLOOR
MIAMI, FL. 33131

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:

1,000 AT .01 PAR VALUE

Article V

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

DIANA E RODRIGUEZ
800 BRICKELL AVE.
4TH FLOOR
MIAMI, FL. 33131

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

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Registered Agent Signature: DIANA E. RODRIGUEZ, ESQ.

Article VI

The name and address of the incorporator is:

DIANA E. RODRIGUEZ, ESQ.
800 BRICKELL AVE.
4TH FLOOR
MIAMI, FLORIDA 33131

Incorporator Signature: DIANA E. RODRIGUEZ, ESQ.

Article VII

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

Title: P
JORGE REYNOSO
800 BRICKELL AVE. 4TH FLOOR
MIAMI, FL. 33131 US

Title: VP
ROBERTO SOMOZA
800 BRICKELL AVE. 4TH FLOOR
MIAMI, FL. 33160 US

Title: S
DIANA E RODRIGUEZ
210-174TH STREET UNIT 806
SUNNY ISLES BEACH, FL. 33160 US

Title: T
DIANA E RODRIGUEZ
800 BRICKELL AVE. 4TH FLOOR
MIAMI, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

02/21/2005