

**Electronic Articles of Incorporation
For**

P05000166813
FILED
December 27, 2005
Sec. Of State
jshivers

ELITE WIRING SYSTEMS, 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 WIRING SYSTEMS, INC.

Article II

The principal place of business address:

36 BUTTERFIELD DR.
PALM COAST, FL. 32137

The mailing address of the corporation is:

36 BUTTERFIELD DR.
PALM COAST, FL. 32137

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

CURTIS JARVIS
36 BUTTERFIELD DR.
PALM COAST, FL. 32137

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

P05000166813
FILED
December 27, 2005
Sec. Of State
jshivers

Registered Agent Signature: CURTIS JARVIS

Article VI

The name and address of the incorporator is:

KERRY WALSH
35 CARLETON AVE.
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
CURTIS JARVIS
36 BUTTERFIELD DR.
PALM COAST, FL. 32137

Title: VP/T
CURTIS JARVIS
36 BUTTERFIELD DR.
PALM COAST, FL. 32137

Title: S
CURTIS JARVIS
36 BUTTERFIELD DR.
PALM COAST, FL. 32137