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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

ELITE FINANCIAL CONSULTANTS INC.

Certificate of Status	0
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1-10-06

HALLANDALE

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be:

ELITE FINANCIAL Consultants INC.

ARTICLE II - PRINCIPLE OFFICE:

The principle office of business and mailing address of this corporation shall be:

810 SW 10 AVE. HALLANDALE, FL. 33009

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

Financial Consulting

ARTICLE IV - SHARES

100

ARTICLE V - INITIAL DIRECTORS / OFFICERS

The names and addresses:

Irvin A. Ayala, President - 810 SW 10 AVE
Hallandale, FL 33009**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

810 SW 10 AVE
Hallandale, FL 33009 Irvin A. Ayala**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is:

Irvin A. Ayala

810 SW 10 AVE, Hallandale, FL. 33009

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Irvin A. Ayala
Signature Registered Agent1/6/06
DateIrvin A. Ayala
Signature Incorporator1/6/06
Date

HALLANDALE

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