

**Electronic Articles of Incorporation
For**

P06000027045
FILED
February 23, 2006
Sec. Of State
jshivers

ELITE INCENTIVES, 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 INCENTIVES, INC.

Article II

The principal place of business address:

616 W. 51ST STREET
MIAMI, FL. US 33140

The mailing address of the corporation is:

616 W. 51ST STREET
MIAMI, FL. US 33140

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:

100

Article V

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

LAW OFFICES OF ERIC A. WARAFTIG PA
15161 SW 11TH STREET
MIAMI, FL. 33194

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

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Registered Agent Signature: ERIC A. WARAFTIG

Article VI

The name and address of the incorporator is:

ERIC A. WARAFTIG
15161 SW 11TH STREET

MIAMI, FLORIDA 33194

Incorporator Signature: ERIC A. WARAFTIG

Article VII

The effective date for this corporation shall be:

02/23/2006