

**Electronic Articles of Incorporation
For**

P06000064049
FILED
May 05, 2006
Sec. Of State
dwhite

ELITE ASSISTANCE, 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 ASSISTANCE, INC.

Article II

The principal place of business address:
99 SE MIZNER BLVD 411
BOCA RATON, FL. US 33432

The mailing address of the corporation is:
99 SE MIZNER BLVD 411
BOCA RATON, FL. US 33432

Article III

The purpose for which this corporation is organized is:
PROVIDE PERSONAL ASSISTANCE TO LOCAL EXECUTIVES.□□□□

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
ERICKA BRISCOE
99 SE MIZNER BLVD 411
BOCA RATON, FL. 33432

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

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Registered Agent Signature: ERICKA BRISCOE

Article VI

The name and address of the incorporator is:

ERICKA BRISCOE
99 SE MIZNER BLVD 411

BOCA RATON FL, 33432

Incorporator Signature: ERICKA BRISCOE

Article VII

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

Title: PD
ERICKA BRISCOE
99 SE MIZNER BLVD 411
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

05/05/2006