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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Elite Running, Inc.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Elite Running, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
415 E Polk Ave., Apt A, Lake Wales, Florida 33827.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Richard Moody, 415 E Polk Ave., Apt A, Lake Wales, Florida 33827

The initial officers of the corporation are:

Richard Moody, President 415 E Polk Ave., Apt A, Lake Wales, Florida 33827

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Priscilla Gerard, 1000 Scenic Hwy, P.O. Box 1040, Babson Park, Florida 33827. Located in the County of Polk.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Priscilla Gerard  
Priscilla Gerard

Date: 6/21/06

Signature:

Mark Schiff  
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 16th day of June, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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