

**Electronic Articles of Incorporation
For**

P06000141116
FILED
November 08, 2006
Sec. Of State
jshivers

ELITE PROCESSING ENTERPRISES, 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 PROCESSING ENTERPRISES, INC.

Article II

The principal place of business address:

401 DENNY COURT
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

401 DENNY COURT
BOCA RATON, FL. US 33486

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:

DARIN WADE MELLINGER ESQ.
18851 NORTHEAST 29TH AVENUE
900
AVENTURA, FL. 33180

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

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Registered Agent Signature: DARIN WADE MELLINGER, ESQ.

Article VI

The name and address of the incorporator is:

DARIN WADE MELLINGER, ESQ.
18851 NORTHEAST 29TH AVENUE
900
AVENTURA, FL 33180

Incorporator Signature: DARIN WADE MELLINGER, ESQ.

Article VII

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

Title: P
BARBARA A. WEILAND
401 DENNY COURT
BOCA RATON, FL. 33486 US

Title: VP
MARILOU MORTON
401 DENNY COURT
BOCA RATON, FL. 33486 US

Title: T
BARBARA A. WEILAND
401 DENNY COURT
BOCA RATON, FL. 33486 US

Title: S
MARILOU MORTON
401 DENNY COURT
BOCA RATON, FL. 33486 US

Article VIII

The effective date for this corporation shall be:

11/08/2006