

**Electronic Articles of Incorporation
For**

P07000007130
FILED
January 16, 2007
Sec. Of State
thampton

ELITE SOFTWARE SOLUTIONS, 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 SOFTWARE SOLUTIONS, INC.

Article II

The principal place of business address:

1608 MEADOWGOLD COURT
WINTER PARK, FL. 32792

The mailing address of the corporation is:

1608 MEADOWGOLD COURT
WINTER PARK, FL. 32792

Article III

The purpose for which this corporation is organized is:

INFORMATION TECHNOLOGY CONSULTING

Article IV

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

1

Article V

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

CLEO P LIBERT
1608 MEADOWGOLD COURT
WINTER PARK, FL. 32792

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

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Registered Agent Signature: CLEO LIBERT

Article VI

The name and address of the incorporator is:

CLEO LIBERT
1608 MEADOWGOLD COURT

WINTER PARK, FL 32792

Incorporator Signature: CLEO LIBERT

Article VII

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

Title: P
CLEO P LIBERT
1608 MEADOWGOLD COURT
WINTER PARK, FL. 32792 US