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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 22 AM 10:58

APPROVED
AND
FILED

CROUCH & MINER, P.A.
1001 N.FEDERAL HIGHWAY
SUITE 303
HALLANDALE, FLORIDA 33009

TRANSMITTAL LETTER

June 20, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ELITE MANAGEMENT CONSULTANTS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check
For \$78.75 (Filing Fee and Certified Copy).

Please return Certificate and Certified Copy to:

JEFFREY R. MINER, ESQ.
CROUCH & MINER, P.A.
SUITE 303
1001 NORTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009
954-454-8011 / Fax: 954-454-8012

**ARTICLES OF INCORPORATION
OF
ELITE MANAGEMENT CONSULTANTS, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

ELITE MANAGEMENT CONSULTANTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7715 TRAVELERS TREE DR.
BOCA RATON, FLORIDA 33433

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to
have outstanding at any given time is:

ONE HUNDRED (100) SHARES OF NO-PAR VALUE COMMON STOCK

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MELVIN GOLDSTEIN
7715 TRAVELERS TREE DR.
BOCA RATON, FLORIDA 33433

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MELVIN GOLDSTEIN
7715 TRAVELERS TREE DR.
BOCA RATON, FLORIDA 33433

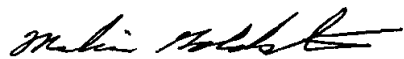


MELVIN GOLDSTEIN, Incorporator

6/6/07

Date

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



MELVIN GOLDSTEIN, Registered Agent

6/6/07

Date