Electronic Articles of Incorporation For

P07000094393 FILED August 22, 2007 Sec. Of State clewis

ELITE MARKETING INTERNATIONAL, 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 MARKETING INTERNATIONAL, INC.

Article II

The principal place of business address:

700 WEST VINE STREET SUITE 208 KISSIMMEE, FL. 34741

The mailing address of the corporation is:

1215 LAKE BISCAYNE WAY ORLANDO, FL. 32824

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:

JUAN A MORALES SR. 1215 LAKE BISCAYNE WAY ORLANDO, FL. 32824 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUAN A.MORALES

Article VI

The name and address of the incorporator is:

JUAN A.MORALES 1215 LAKE BISCAYNE WAY

ORLANDO, FLORIDA 32824

Incorporator Signature: JUAN A.MORALES

Article VII

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

Title: P JUAN A MORALES SR. 700 WEST VINE STREET SUITE 208 KISSIMMEE, FL. 32824

Title: VP FRANCISCO J ROSALES SR. 5913 BENT PINE DR. APT.#328 ORLANDO, FL. 32822

Title: S JOEL VEGA SR. 14942 MASTHEAD LANDING CIR. WINTER GARDEN, FL. 34787

Title: T JOMARIS D PAGAN MS. 1215 LAKE BISCAYNE WAY ORLANDO, FL. 32824

Title: O MARIA G GAMEZ MS. 5913 BENT PINE DR. # 328 ORLANDO, FL. 32822

Title: O JACKELINE GONZALEZ MS. 14942 MASTHEAD LANDING CIR WINTER GARDEN, FL. 34787

Article VIII

The effective date for this corporation shall be:

08/21/2007