

**Electronic Articles of Incorporation
For**

P07000105097
FILED
September 21, 2007
Sec. Of State
bmcknight

1ST ELITE FINANCIAL 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:

1ST ELITE FINANCIAL INC.

Article II

The principal place of business address:

820 WEST 43RD COURT
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

P.O. BOX 403554
MIAMI BEACH, FL. US 33140

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:

2000

Article V

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

DAVID M HALLER
820 W. 43RD COURT
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: DAVID M HALLER

Article VI

The name and address of the incorporator is:

JEFFREY N. HALLER
820 W. 43RD COURT

MIAMI BEACH FL 33140

Incorporator Signature: JEFFREY N. HALLER

Article VII

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

Title: PSD
DAVID M HALLER
820 W. 43RD COURT
MIAMI BEACH, FL. 33140 US

Title: VPTD
JEFFREY HALLER
P.O. BOX 403554
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

09/20/2007