

**Electronic Articles of Incorporation
For**

P07000115029
FILED
October 19, 2007
Sec. Of State
epeterson

ELITE RESOURCES GROUP, 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 RESOURCES GROUP, INC.

Article II

The principal place of business address:

2095 BOREALIS WAY
WESTON, FL. 33327

The mailing address of the corporation is:

2095 BOREALIS WAY
WESTON, FL. 33327

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:

MARIA A PEREIRO
2095 BOREALIS WAY
WESTON, FL. 33327

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

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Registered Agent Signature: MARIA A. PEREIRO

Article VI

The name and address of the incorporator is:

MARIA A PEREIRO
2095 BOREALIS WAY

WESTON, FL 33327

Incorporator Signature: MARIA A. PEREIRO

Article VII

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

Title: P
MARIA A PEREIRO
2095 BOREALIS WAY
WESTON, FL. 33327 US

Title: VP
CLAUDIA ACEVEDO
2095 BOREALIS WAY
WESTON, FL. 33327 US

Article VIII

The effective date for this corporation shall be:

10/17/2007