

**Electronic Articles of Incorporation
For**

P07000131221
FILED
December 12, 2007
Sec. Of State
shawkes

ELITE REAL ESTATE & INVESTMENT 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 REAL ESTATE & INVESTMENT GROUP INC

Article II

The principal place of business address:

13798 NW 4TH STREET
SUITE 315
SUNRISE, FL. US 33325

The mailing address of the corporation is:

13798 NW 4TH STREET
SUITE 315
SUNRISE, FL. US 33325

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:

JOHN MOHAN
13798 NW 4TH STREET
SUITE 315
SUNRISE, FL. 33325

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

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Registered Agent Signature: JOHN MOHAN

Article VI

The name and address of the incorporator is:

JOHN MOHAN
13798 NW 4TH STREET
SUITE 315
SUNRISE, FL 33325

Incorporator Signature: JOHN MOHAN

Article VII

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

Title: P
JOHN MOHAN
13798 NW 4TH STREET SUITE 315
SUNRISE, FL. 33325 US

Title: VP
ILIANA I MIZINOVA
13798 NW 4TH STREET SUITE 315
SUNRISE, FL. 33325 US