

**Electronic Articles of Incorporation
For**

P08000004991
FILED
January 15, 2008
Sec. Of State
jshivers

ELITE BUSINESS 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 BUSINESS GROUP INC.

Article II

The principal place of business address:

4524 NW 185TH STREET
MIAMI GARDENS, FL. US 33055

The mailing address of the corporation is:

4524 NW 185TH STREET
MIAMI GARDENS, FL. US 33055

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:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

MICHAEL J CICERON
4524 NW 185TH STREET
MIAMI GARDENS, FL. 33055

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

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Registered Agent Signature: MICHAEL J. CICERON

Article VI

The name and address of the incorporator is:

MICHAEL J. CICERON
4524 NW 185TH STREET

MIAMI GARDENS, FL 33055

Incorporator Signature: MICHAEL J. CICERON

Article VII

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

Title: DP
MICHAEL J CICERON
4524 NW 185TH STREET
MIAMI GARDENS, FL. 33055 US

Title: DVP
JAMIL JOSEPH
4524 NW 185TH STREET
MIAMI GARDENS, FL. 33055 US

Title: DT
LORRAINE W GARY
4524 NW 185TH STREET
MIAMI GARDENS, FL. 33055 US

Title: DS
CHRISTOPHER FISHER
4524 NW 185TH STREET
MIAMI GARDENS, FL. 33055 US