

**Electronic Articles of Incorporation
For**

P08000012816
FILED
February 04, 2008
Sec. Of State
jshivers

ELITE REFERRAL 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 REFERRAL GROUP, INC

Article II

The principal place of business address:

30846 US HIGHWAY 19N
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

2968 WENTWORTH WAY
TARPON SPRINGS, FL. 34688

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:

1000

Article V

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

MICHELLE B JOHNCOLA
2968 WENTWORTH WAY
TARPON SPRINGS, FL. 34688

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

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Registered Agent Signature: MICHELLE B JOHNCOLA

Article VI

The name and address of the incorporator is:

MICHELLE B JOHNCOLA
2968 WENTWORTH WAY

TARPON SPRINGS, FL 34688

Incorporator Signature: MICHELLE B JOHNCOLA

Article VII

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

Title: P
MICHELLE B JOHNCOLA
2968 WENTWORTH WAY
TARPON SPRINGS, FL. 34688

Article VIII

The effective date for this corporation shall be:

02/01/2008