

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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DIVISION OF CORPORATION

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## ELITE CONCESSION SERVICES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF  
ELITE CONCESSION SERVICES, INC.

ARTICLE I - NAME

The name of this Corporation is  
ELITE CONCESSION SERVICES, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of  
\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office  
of the Corporation is:

1425 S.W. Egret Way  
Palm City, FL 34990

The name of the initial Registered Agent of this  
Corporation is:

KENNETH S. ZEISS

MICHAEL K. FISH C.P.A., P.A.,  
7700 N KENDALL DRIVE # 503  
MIAMI, FL 33156

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

KENNETH S. ZEISS  
1425 S.W. Egret Way  
Palm City, FL 34990

MICHAEL FAVALE  
2724 S.E. Eagle Drive  
Port St. Lucie, FL 34984

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

KENNETH S. ZEISS  
1425 S.W. Egret Way  
Palm City, FL 34990

**ARTICLE VIII**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

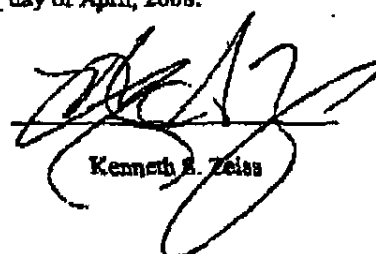
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**ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 17 day of April, 2008.

  
Kenneth S. Zeiss

**ACKNOWLEDGEMENT:**

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

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IN WITNESS WHEREOF, I have hereunto set my hand on this 17 day of April, 2008

  
Kenneth S. Zeiss  
Registered Agent

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