

**Electronic Articles of Incorporation
For**

P08000069402
FILED
July 23, 2008
Sec. Of State
clewis

ELITE MERCHANT SOLUTIONS 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 MERCHANT SOLUTIONS INC

Article II

The principal place of business address:

7652 SW 164 PLACE
MIAMI, FL. 33193

The mailing address of the corporation is:

7652 SW 164 PLACE
MIAMI, FL. 33193

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:

RAUL OLIVERA
7040 NW174 TERR
APT 103
MIAMI, FL. 33015

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

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Registered Agent Signature: RAUL OLIVERA

Article VI

The name and address of the incorporator is:

RAUL OLIVERA
7040 NW174 TERR
APT 103
MIAMI, FLORIDA 33015

Incorporator Signature: RAUL OLIVERA

Article VII

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

Title: P
RAUL OLIVERA
7040 NW174 TERR
MIAMI, FL. 33015

Title: VP
ROBERTO J LAUDO
7652 SW 164 PLACE
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

07/22/2008