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To:

Division of Corporations Fax Number : (850)61

: (850)617-6381

: CSH SERVICES, LLC Account Name Account Number: 120070000160

Phone : (800)494~3124 Fax Number : (561)455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

ELITE IMAGES ENTERTAINMENT GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ELITE IMAGES ENTERTAINMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

653 MONUMENT ROAD #1417
JACKSONVILLE, FLORIDA 32225

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$50.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT

RICHARD HOUSTON

653 MONUMENT ROAD #1417

ODD HORONE TO KOND #1417

JACKSONVILLE, FLORIDA 32225

DIRECTOR

JOHN EASON

653 MONUMENT ROAD #1417

JACKSONVILLE, FLORIDA 32225

VICE PRESIDENT

CANDICE HOUSTON

653 MONUMENT ROAD #1417

JACKSONVILLE, FLORIDA 32225

SECRETARY

ALVERTA RILEY

653 MONUMENT ROAD #1417

JACKSONVILLE, FLORIDA 32225

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SECRETARY OF STATE

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TREASURER

SHIRLEY HOUSTON

653 MONUMENT ROAD #1417

JACKSONVILLE, FLORIDA 32225

ARTICLE VI REGISTERED AGENT

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

BILL FONTAINE

1225 S ELLIS ROAD

JACKSONVILLE, FLORIDA 32205

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

RICHARD HOUSTON

653 MONUMENT ROAD #1417

JACKSONVILLE, FLORIDA 32225

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

BILL FONTAINE / Registered Agent

<u>Tuly 30, 200</u>8

RICHARD HOUSTON Incorporator

7/30/08