

**Electronic Articles of Incorporation
For**

P08000111163
FILED
December 29, 2008
Sec. Of State
bmcknight

ELITE ALLIANCE ENTERPRISES, 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 ALLIANCE ENTERPRISES, INC.

Article II

The principal place of business address:

6880 WEST 12TH STREET
JACKSONVILLE, FL. 32254

The mailing address of the corporation is:

P.O. BOX 61723
JACKSONVILLE, FL. 32254

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:

500

Article V

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

DON PIERCE
97017 CASTLERIDGE DRIVE
YULEE, FL. 32097

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

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Registered Agent Signature: DON PIERCE

Article VI

The name and address of the incorporator is:

DON PIERCE
97017 CASTLERIDGE DRIVE

YULEE, FL 32097

Incorporator Signature: DON PIERCE

Article VII

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

Title: P
DONALD PIERCE
97017 CASTLERIDGE DRIVE
YULEE, FL. 32097

Title: VP
MICHAEL DENISTON
7179 LOVES DRIVE
JACKSONVILLE, FL. 32222

Article VIII

The effective date for this corporation shall be:

01/01/2009