

**Electronic Articles of Incorporation
For**

P09000053478
FILED
June 19, 2009
Sec. Of State
jshivers

ELITE GROUP CONSULTANTS CORP.

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 GROUP CONSULTANTS CORP.

Article II

The principal place of business address:

217 SARATOGA BLVD. E.
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

217 SARATOGA BLVD. E.
ROYAL PALM BEACH, FL. 33411

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:

200

Article V

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

STEVEN ELIA
217 SARATOGA BLVD. E.
217 SARATOGA BLVD. E., FL. 33411

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

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Registered Agent Signature: STEVEN ELIA

Article VI

The name and address of the incorporator is:

ANGELA MCSHARRY
20 ROBERT PITT DRIVE
SUITE 214
MONSEY, NY 10952

Incorporator Signature: ANGELA MCSHARRY

Article VII

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

Title: P
STEVEN ELIA
217 SARATOGA BLVD. E.
ROYAL PALM BEACH, FL. 33411