

**Electronic Articles of Incorporation
For**

P09000061367
FILED
July 20, 2009
Sec. Of State
jshivers

ELITE BUSINESS 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 BUSINESS ENTERPRISES, INC.

Article II

The principal place of business address:

8195C SEVERN DRIVE
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

8195C SEVERN DRIVE
BOCA RATON, FL. US 33433

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:

DARIN WADE MELLINGER ESQUIRE
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL. 33432

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

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Registered Agent Signature: DARIN WADE MELLINGER

Article VI

The name and address of the incorporator is:

BARBARA WEILAND
8195C SEVERN DRIVE

BOCA RATON, FL 33433

Incorporator Signature: BARBARA WEILAND

Article VII

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

Title: P,D
BARBARA WEILAND
8195C SEVERN DRIVE
BOCA RATON, FL. 33433 US

Title: VP,D
MARILOU MORTON
8195C SEVERN DRIVE
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

07/20/2009