

**Electronic Articles of Incorporation
For**

P10000067941
FILED
August 18, 2010
Sec. Of State
psmith

ELITE HOME IMPROVEMENT USA 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 HOME IMPROVEMENT USA INC.

Article II

The principal place of business address:

3131 SWAN LANE
SAFETY HARBOR, FL. 34695

The mailing address of the corporation is:

3131 SWAN LANE
SAFETY HARBOR, FL. 34695

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:

DARIUSZ H OSTROWSKI
3131 SWAN LANE
SAFETY HARBOR, FL. 34695

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

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Registered Agent Signature: DARIUSZ OSTROWSKI

Article VI

The name and address of the incorporator is:

DARIUSZ OSTROWSKI
3131 SWAN LANE

SAFETY HARBOR, FL 34695

Incorporator Signature: DARIUSZ OSTROWSKI

Article VII

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

Title: P
DARIUSZ H OSTROWSKI
3131 SWAN LANE
SAFETY HARBOR, FL. 34695

Title: VP
ILONA OSTROWSKI
3131 SWAN LANE
SAFETY HARBOR, FL. 34695