

**Electronic Articles of Incorporation
For**

P10000069657
FILED
August 25, 2010
Sec. Of State
wcunningham

ELITE HOSPITALITY SOLUTIONS, 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 HOSPITALITY SOLUTIONS, INC.

Article II

The principal place of business address:

2200 WINTER SPRINGS BLVD
PMB 242
OVIEDO, FL. 32765

The mailing address of the corporation is:

2200 WINTER SPRINGS BLVD
PMB 242
OVIEDO, FL. 32765

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:

MIRA JUDAH
2946 N STATE RD 7
LAUDERDALE LAKES, FL. 33313

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

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Registered Agent Signature: MIRA JUDAH

Article VI

The name and address of the incorporator is:

EDWARD SOKOLOWSKI
1620 TALLAPOOSA DR

GENEVA, FL 32732

Incorporator Signature: EDWARD SOKOLOWSKI

Article VII

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

Title: P
EDWARD SOKOLOWSKI
1620 TALLAPOOSA DR
GENEVA, FL. 32732