

**Electronic Articles of Incorporation
For**

P11000000320
FILED
January 03, 2011
Sec. Of State
scollins

MICHAEL ANTHONY ELITE, 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:

MICHAEL ANTHONY ELITE, INC.

Article II

The principal place of business address:

5859 WEST ATLANTIC BLVD
SUITE 85
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

5859 WEST ATLANTIC BLVD
SUITE 85
DELRAY BEACH, FL. 33484

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:

1000

Article V

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

DENNIS SEGRETTI
13599 BRETON LANE
DELRAY BEACH, FL. 334463627

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

Registered Agent Signature: DENNIS SEGRETTI

P11000000320
FILED
January 03, 2011
Sec. Of State
scollins

Article VI

The name and address of the incorporator is:

GARY L. GERSTENFELD, CPA
1515 N. UNIVERSITY DRIVE
SUITE 224
CORAL SPRINGS, FL 33071

Electronic Signature of Incorporator: GARY L. GERSTENFELD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, D
MICHAEL SEGRETTI
114 PINE STREET
PATCHOGUR, NY. 11772 US

Title: VP,
DENNIS SEGRETTI
5859 BRETON LANE
DELRAY BEACH, FL. 334463627 US

Article VIII

The effective date for this corporation shall be:

01/03/2011