

**Electronic Articles of Incorporation
For**

P11000007154
FILED
January 21, 2011
Sec. Of State
jshivers

ELITE GREEN COMPLIANCE INTERNATIONAL, 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 GREEN COMPLIANCE INTERNATIONAL, INC.

Article II

The principal place of business address:

1056 E 24TH STREET
HIALEAH, FL. 33013

The mailing address of the corporation is:

PO BOX 3220
HIALEAH, FL. 33013

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:

CLAUDIA L SPETSIOTIS
185 SW 7TH STREET
2805
MIAMI, FL. 33130

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

Registered Agent Signature: CLAUDIA L SPETSIOTIS

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Article VI

The name and address of the incorporator is:

CLAUDIA L SPETSIOTIS
PO BOX 370158

MIAMI, FL 33137

Electronic Signature of Incorporator: CLAUDIA L SPETSIOTIS

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: D
VERONICA MENDIETA
PO BOX 3220
HIALEAH, FL. 33130

Article VIII

The effective date for this corporation shall be:

01/15/2011