

**Electronic Articles of Incorporation
For**

P11000032939
FILED
April 04, 2011
Sec. Of State
vingram

ELITE COMPLIANCE & MARKETING 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 COMPLIANCE & MARKETING INC.

Article II

The principal place of business address:

7150 COOLIDGE STREET
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

7150 COOLIDGE STREET
HOLLYWOOD, FL. 33024

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:

BARBARA M SANABRIA
7150 COOLIDGE STREET
HOLLYWOOD, FL. 33024

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

Registered Agent Signature: BARBARA M SANABRIA

Article VI

The name and address of the incorporator is:

BARBARA M. SANABRIA
7150 COOLIDGE STREET

HOLLYWOOD FLA 33024

Electronic Signature of Incorporator: BARBARA SANABRIA

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
BARBARA M SANABRIA
7150 COOLIDGE STREET
HOLLYWOOD, FL. 33024

Title: VP
NANCY SANABRIA
7150 COOLIDGE STREET
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

04/03/2011