

Electronic Articles of Incorporation For

**P11000054257
FILED
June 09, 2011
Sec. Of State
jshivers**

ELITE LIFESTYLE AGENCY, 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 LIFESTYLE AGENCY, INC.

Article II

The principal place of business address:

3601 WEST HILLSBORO BOULEVARD
SUITE #G-204
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

3601 WEST HILLSBORO BOULEVARD
SUITE #G-204
COCONUT CREEK, FL. US 33073

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:

1,000,000

Article V

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

MARIAM GHALY
3601 WEST HILLSBORO BOULEVARD
SUITE #G-204
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: MARIAM GHALY

Article VI

The name and address of the incorporator is:

MARIAM GHALY
3601 WEST HILLSBORO BOULEVARD
SUITE #G-204
COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: MARIAM GHALY

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
MARIAM GHALY
3601 WEST HILLSBORO BOULEVARD
COCONUT CREEK,, FL. 33073 US

Title: CEO
MARIAM GHALY
3601 WEST HILLSBORO BOULEVARD
COCONUT CREEK, FL. 33073 US

Title: DIR
MARIAM GHALY
3601 WEST HILLSBORO BOULEVARD
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

06/03/2011