

**Electronic Articles of Incorporation
For**

P11000088988
FILED
October 11, 2011
Sec. Of State
tchang

ELITE DIRECT 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 DIRECT SOLUTIONS INC.

Article II

The principal place of business address:

275 N. BISCAYNE RIVER DRIVE
MIAMI, FL. US 33169

The mailing address of the corporation is:

275 N. BISCAYNE RIVER DRIVE
MIAMI, FL. US 33169

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

Article V

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

BRANDEE D OLIVER
275 N. BISCAYNE RIVER DRIVE
MIAMI, FL. 33169

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

Registered Agent Signature: BRANDEE DENISE OLIVER

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Article VI

The name and address of the incorporator is:

BRANDEE DENISE OLIVER
275 N. BISCAYNE RIVER DRIVE

MIAMI, FL. 33169

Electronic Signature of Incorporator: BRANDEE DENISE OLIVER

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.