

**Electronic Articles of Incorporation
For**

P11000093995
FILED
October 27, 2011
Sec. Of State
jshivers

ELITE TRAVEL GROUP USA, 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 TRAVEL GROUP USA, INC

Article II

The principal place of business address:

210 174TH ST
SUITE 805
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

210 174TH ST
SUITE 805
SUNNY ISLES BEACH, FL. US 33160

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:

ELENA SMIRNOVA
210 174TH
805
SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: ELENA SMIRNOVA

Article VI

The name and address of the incorporator is:

ELENA SMIRNOVA
210 174TH
805
SUNNY ISLES BEACH, FL 33160

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Electronic Signature of Incorporator: ELENA SMIRNOVA

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.