

**Electronic Articles of Incorporation
For**

P11000097983
FILED
November 10, 2011
Sec. Of State
jshivers

ELITE PROMOTIONAL PRODUCTS, 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 PROMOTIONAL PRODUCTS, INC.

Article II

The principal place of business address:

2512 WINSLOE DRIVE
TRINITY, FL. US 34655

The mailing address of the corporation is:

2512 WINSLOE DRIVE
TRINITY, FL. US 34655

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:

500

Article V

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

CHAD T ORSATTI ESQ.
3204 ALTERNATE 19 NORTH
PALM HARBOR, FL. 34683

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

Registered Agent Signature: CHAD T. ORSATTI, ESQ.

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Article VI

The name and address of the incorporator is:

RONALD BRETON
2512 WINSOLE DRIVE

TRINITY, FLORIDA 34655

Electronic Signature of Incorporator: RONALD BRETON

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
RONALD BRETON
2512 WINSLOE DRIVE
TRINITY, FL. 34655 US

Article VIII

The effective date for this corporation shall be:

11/10/2011