

**Electronic Articles of Incorporation
For**

P11000106340
FILED
December 15, 2011
Sec. Of State
tburch

ELITE COLLECTION INTERNATIONAL 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 COLLECTION INTERNATIONAL INC.

Article II

The principal place of business address:

2785 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

2785 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FL. US 33334

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:

200 COMMON

Article V

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

ERIC FUENTES
2785 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FL. 33334

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

Registered Agent Signature: ERIC FUENTES

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Article VI

The name and address of the incorporator is:

JODIE SKIBINSKY
99 WASHINGTON AVENUE
SUITE 702
ALBANY, NEW YORK 11210

Electronic Signature of Incorporator: JODIE SKIBINSKY

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
ERIC FEUNTES
2785 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FL. 33334 US