

**Electronic Articles of Incorporation
For**

P12000020925
FILED
March 01, 2012
Sec. Of State
tchang

ELITE GLOBAL GROUP 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 GLOBAL GROUP INC

Article II

The principal place of business address:

801 BRICKELL BAY DRIVE
MIAMI, FL. 33131

The mailing address of the corporation is:

801 BRICKELL BAY DRIVE
MIAMI, FL. 33131

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:

100

Article V

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

LUIS A SARMIENTO
801 BRICKELL BAY DRIVE
MIAMI, FL. 33131

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

Registered Agent Signature: LUIS SARMIENTO

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Article VI

The name and address of the incorporator is:

LUIS SARMIENTO
801 BRICKELL BAY DRIVE

MIAMI, FL 33131

Electronic Signature of Incorporator: LUIS SARMIENTO

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
LUIS A SARMIENTO
801 BRICKELL BAY DRIVE
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

02/27/2012