

**Electronic Articles of Incorporation
For**

P12000030909
FILED
March 30, 2012
Sec. Of State
psmith

ELITE GLOBAL MARKETING 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 GLOBAL MARKETING USA INC.

Article II

The principal place of business address:

402 SW 7TH TERRACE
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

402 SW 7TH TERRACE
BOCA RATON, FL. US 33486

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:

1,000

Article V

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

MELISSA N YARALI
402 SW 7TH TERRACE
BOCA RATON, FL. 33486

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

Registered Agent Signature: MELISSA NADAL YARALI

P12000030909
FILED
March 30, 2012
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

JANET E. KYLANDER
321-A MARGUERITE AVE.

CORONA DEL MAR, CA 92625

Electronic Signature of Incorporator: JANET E. KYLANDER

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
MELISSA N YARALI
402 SW 7TH TERRACE
BOCA RATON, FL. 33486

Title: S
MELISSA N YARALI
402 SW 7TH TERRACE
BOCA RATON, FL. 33486

Title: CFO
MELISSA N YARALI
402 SW 7TH TERRACE
BOCA RATON, FL. 33486

Title: DIR
MELISSA N YARALI
402 SW 7TH TERRACE
BOCA RATON, FL. 33486