

**Electronic Articles of Incorporation
For**

P12000064262
FILED
July 24, 2012
Sec. Of State
jshivers

ELITE MEDIA 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 MEDIA USA, INC

Article II

The principal place of business address:

5600 NW 61ST STREET
1018
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5600 NW 61ST STREET
1018
COCONUT CREEK, FL. 33073

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:

1,000,000,000

Article V

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

ROGER B TAYLOR
5600 NW 61ST STREET
1018
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: ROGER TAYLOR

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Article VI

The name and address of the incorporator is:

ROGER TAYLOR
5600 NW 61ST STREET
1018
COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: ROGER TAYLOR

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
ROGER B TAYLOR
5600 NW 61ST STREET, 1018
COCONUT CREEK, FL. 33073 US