

**Electronic Articles of Incorporation
For**

P12000086898
FILED
October 15, 2012
Sec. Of State
jshivers

ELITE HEALTHCARE SOLUTIONS, 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 HEALTHCARE SOLUTIONS, INC.

Article II

The principal place of business address:

2540 NE 49TH STREET
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

2540 NE 49TH STREET
LIGHTHOUSE POINT, FL. US 33064

Article III

The purpose for which this corporation is organized is:

SALES OF VARIOUS MEDICAL PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

GLORIA KINKAID
2540 NE 49TH STREET
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: GLORIA KINKAID

Article VI

The name and address of the incorporator is:

GLORIA E KINKAID
2540 NE 49TH STREET

LIGHTHOUSE POINT FL, 33064

Electronic Signature of Incorporator: GLORIA E KINKAID

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: PVST
GLORIA KINKAID
2540 NE 49TH STREET
LIGHTHOUSE POINT, FL. 33064 US

Title: D
GLORIA KINKAID
2540 NE 49TH STREET
LIGHTHOUSE POINT, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

10/15/2012