# Electronic Articles of Incorporation
# For

P12000090113
FILED
October 26, 2012
Sec. Of State
jahickman

ELITE HEALTH OPTIONS, 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 HEALTH OPTIONS, INC

## Article II

The principal place of business address:

135 AVENUE L
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

135 AVENUE L
DELRAY BEACH, FL. 33483

## 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:

10000

## Article V

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

JUSTIN GILMAN
135 AVE L
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: JUSTIN GILMAN

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## Article VI

The name and address of the incorporator is:

JUSTIN GILMAN
135 AVE L

DELRAY BEACH, FL 33483

Electronic Signature of Incorporator: JUSTIN GILMAN

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: CEO
JUSTIN T GILMAN
135 AVE L
DELRAY BEACH, FL. 33483

Title: P
THOMAS J PANIK
135 AVE L
DELRAY BEACH, FL. 33483

Title: VP
SEAN M SONNIE
135 AVE L
DELRAY BEACH, FL. 33483

Title: VP
MICHAEL T GEORGE
135 AVE L
DELRAY BEACH, FL. 33483

## Article VIII

The effective date for this corporation shall be:

10/25/2012