

**Electronic Articles of Incorporation
For**

P13000010548
FILED
January 31, 2013
Sec. Of State
jshivers

ELLITE HOSPITALITY SPECIALISTS, 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:

ELLITE HOSPITALITY SPECIALISTS, INC.

Article II

The principal place of business address:

560 PLEASANT GROVE DR
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

560 PLEASANT GROVE DR
WINTER SPRINGS, FL. 32708

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:

EDWARD SOKOLOWSKI JR
560 PLEASANT GROVE DR
WINTER SPRINGS, FL. 32708

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

Registered Agent Signature: EDWARD SOKOLOWSKI

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Article VI

The name and address of the incorporator is:

EDWARD SOKOLOWSKI JR
560 PLEASANT GROVE DR

WINTER SPRINGS, FL 32708

Electronic Signature of Incorporator: EDWARD SOKOLOWSKI

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
EDWARD SOKOLOWSKI JR
1620 TALLAPOOSA DR
GENEVA, FL. 32732