

**Electronic Articles of Incorporation
For**

P14000022443
FILED
March 11, 2014
Sec. Of State
msolomon

ELITE ULTRA GEAR CORP.

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 ULTRA GEAR CORP.

Article II

The principal place of business address:
3425 N.W. 80 ST
MIAMI, FL. US 33147

The mailing address of the corporation is:
3425 N.W. 80 ST
MIAMI, FL. US 33147

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:
VERONICA E WATSON
3425 N.W. 80 ST.
MIAMI, FL. 33147

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

Registered Agent Signature: VERONICA E. WATSON

Article VI

The name and address of the incorporator is:

VERONICA E. WATSON
3425 N.W. 80 ST.

MIAMI, FL 33147

Electronic Signature of Incorporator: VERONICA E. WATSON

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
VERONICA E WATSON
3425 N.W. 80 ST.
MIAMI, FL. 33147 US

Title: VP
JENELL WATSON
3425 N.W. 80 ST.
MIAMI, FL. 33147

Title: SECR
SONIA TRODY
3425 N.W. 80 ST.
MIAMI, FL. 33147 US

Title: TREA
GABRIEL WATSON
3425 N.W. 80 ST.
MIAMI, FL. 33147 US