Electronic Articles of Incorporation For

P14000023124 FILED March 13, 2014 Sec. Of State sgilbert

ELITE ACCOUNTING & TAX 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 ACCOUNTING & TAX SOLUTIONS INC.

Article II

The principal place of business address:

4100 CORPORATE SQUARE SUITE 101 NAPLES, FL. 34104

The mailing address of the corporation is:

4100 CORPORATE SQUARE SUITE 101 NAPLES, FL. 34104

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: 500

Article V

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

RODICE N BAROSY 4100 CORPORATE SQUARE SUITE 101 NAPLES, FL. 34104

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

Registered Agent Signature: RODICE NANCY BAROSY

Article VI

The name and address of the incorporator is:

RODICE NANCY BAROSY 4100 CORPORATE SQUARE SUITE 101 NAPLES, FL 34104

Electronic Signature of Incorporator: RODICE NANCY BAROSY

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 MAXO CELUS 4100 CORPORATE SQUARE, SUITE 101 NAPLES, FL. 34104

Title: VP RODICE N BAROSY 4100 CORPORARE SQUARE, SUITE 101 NAPLES, FL. 34104

Article VIII

The effective date for this corporation shall be:

03/17/2014

P14000023124 FILED March 13, 2014 Sec. Of State sgilbert