

**Electronic Articles of Incorporation
For**

P15000012761
FILED
February 09, 2015
Sec. Of State
nhaney

ELITE LEARNING USA, 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 LEARNING USA, INC

Article II

The principal place of business address:

13615 SOUTH DIXIE HIGHWAY
114-321
MIAMI, FL. 3357

The mailing address of the corporation is:

13615 SOUTH DIXIE HIGHWAY
114-321
MIAMI, FL. 3357

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:

7000

Article V

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

NATALIE SANTAYANA
13615 SOUTH DIXIE HIGHWAY
114-321
MIAMI, FL. 33157

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

Registered Agent Signature: NATALIE SANTAYANA

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Article VI

The name and address of the incorporator is:

NATALIE E. SANTAYANA
13615 SOUTH DIXIE HIGHWAY
114-321
MIAMI, FLORIDA 33157

Electronic Signature of Incorporator: NATALIE E. SANTAYANA

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,VP
NATALIE SANTAYANA
13615 SOUTH DIXIE HIGHWAY, SUITE 114-321
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

02/22/2015