

P95000037381

SECRETARY OF STATE
-05/15/95-01012-010
*****70.00 *****70.00

Secretary of State
Division of Corporations
Corp Records Bureau
409 E. Gaines St
Tallahassee, FL 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 MAY 11 AM 11:28
P1100

ATTENTION: Bobbie Eldridge
RE: Elite Resorts International, Inc.

Dear Bobbie Eldridge

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing fees, and Fee for Registered Agent Designation for the above named corporation.

Please return one stamped copy with your letter that states the charter number.

Sincerely,

Jim Kent
2810 S.W. 122 Ave
Miami, FL 33175
305-220-8477

NOTE: WE ARE ENCLOSING A FEDERAL EXPRESS AIRBILL ADDRESSED AND READY TO MAIL FOR IMMEDIATE RETURN.....PLEASE.

BE 5/11

ARTICLES OF INCORPORATION

of

Elite Resorts International, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Elite Resorts International, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of Zero Dollar(s) (\$ 0.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Elite Resorts International, Inc.		
ADDRESS	883 S.W. 179th Ave.		
CITY	Pembroke Pines	FLORIDA	ZIP 33029

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Alessio Pace		
ADDRESS	883 S.W. 179th Ave.		
CITY	Pembroke Pines	FLORIDA	ZIP 33029

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Alessio Pace		
ADDRESS	883 S.W. 179th Ave.		
CITY	Pembroke Pines	STATE FL	ZIP 33029
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

SECRET
FEB 11 1968

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Alessio Pace		
ADDRESS	803 S.W. 179th Avo.		
CITY	Pembroke Pines	STATE	FL ZIP 33029
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of MAY, 1995.

_____ (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

ALESSIO PACE

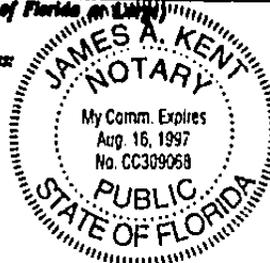
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10th day of May, 1995.

(Notary Seal)

James A. Kent
 (Notary Public, State of Florida)
 My Commission expires:

JAMES A. KENT
 Notary Public, State of Florida
 My Comm. expires Aug 16, 1997
 No. CC309068



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Elito Resorts International, Inc.
(name of corporation)

RECEIVED
55 MAY 11 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

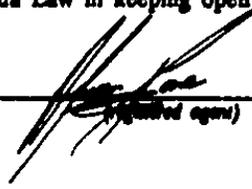
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 883 S.W. 179th Ave.
Pembroke Pines, FL 33029

has named Alessio Pace
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(Registered agent)