

SECRETARY OF STATE
PROCESSING STATEMENT
29/93

CORPORATION:
LITE CORPORATE SERVICES, INC.

CHARTER NUMBER: 856248
ROLL AND FRAME: H713-1298

H0713-1298

DOCUMENT NUMBER	CODE	FEE
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93102224601	ARF	85.00
93102224601	MIS	10.00

036010

RETURN TO: ROBERT R. CASNER
601-C S LEE RD #1128
BEDFORD OH 44146

0248



The State of Ohio

Bob Taft
Secretary of State

H0713-1299

856248

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: ARF MIS

ELITE CORPORATE SERVICES, INC.

of:

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll H713 at Frame 1300 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 22ND day of OCT

A.D. 19 93



Bob Taft
Bob Taft
Secretary of State

K0713-1300

ARTICLES OF INCORPORATION
OF
ELITE CORPORATE SERVICES, INC.

APPROVED

By *[Signature]*
Date *10-22-93*
Amount *93102224601*

ARTICLE I.

NAME: THE NAME OF SAID CORPORATION SHALL BE ELITE CORPORATE SERVICES, INC.

ARTICLE II.

PRINCIPAL PLACE OF BUSINESS: THE PLACE IN THE STATE OF OHIO WHERE THE PRINCIPAL OFFICE OF THE CORPORATION IS TO BE LOCATED IS 1825 EAST 18TH STREET, CLEVELAND, OHIO 44114 *Cuphoga CO.*

ARTICLE III.

PURPOSES: THIS CORPORATION IS FORMED TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE FORMED UNDER SECTIONS 1701.01 TO 1701.98, INCLUSIVE, OF THE OHIO REVISED CODE.

ARTICLE IV.

CAPITAL STOCK: THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING IS SEVEN HUNDRED FIFTY SHARES OF COMMON STOCK WITHOUT PAR VALUE.

ARTICLE V.

MINIMUM CAPITAL: THE MINIMUM AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$100.00.

ARTICLE VI.

ELIMINATION OF PREEMPTIVE RIGHTS: NO SHAREHOLDER SHALL HAVE ANY PREEMPTIVE RIGHTS, AS SUCH RIGHTS ARE DEFINED BY LAW, TO SUBSCRIBE FOR, PURCHASE OR ACQUIRE SHARES OF ANY CLASS, WHETHER NOW OR HEREAFTER AUTHORIZED.

ARTICLE VII.

SPECIAL VOTING REQUIREMENTS: NOTWITHSTANDING ANY PROVISION OF THE OHIO REVISED CODE NOW OR HEREAFTER IN FORCE REQUIRING FOR ANY ACTION THE VOTE OR CONSENT OF SHAREHOLDERS ENTITLED TO THE EXERCISE OF TWO-THIRDS OR ANY OTHER PROPORTION OF THE VOTING POWER OF THE CORPORATION OR OF ANY CLASS OR CLASSES OF SHARES

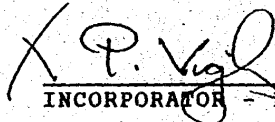
R0713-1301

THEREOF, SUCH ACTION MAY BE TAKEN BY THE VOTE OR CONSENT OF THE HOLDERS OF SHARES ENTITLED TO EXERCISE A MAJORITY OF THE VOTING POWER OF THE CORPORATION OR OF SUCH CLASS OR CLASSES, UNLESS A GREATER PROPORTION OF SAID VOTING POWER IS EXPRESSLY REQUIRED BY THESE ARTICLES OF INCORPORATION OR THE CODE OF REGULATIONS OF THE CORPORATION.

ARTICLE VII.

PURCHASE OF STOCK: THE CORPORATION SHALL HAVE THE POWER BY THE ACTION OF ITS BOARD OF DIRECTORS TO PURCHASE, HOLD, SELL AND TRANSFER SHARES OF ITS OWN CAPITAL STOCK.

THE UNDERSIGNED INCORPORATOR(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 20th DAY OF OCTOBER, 1993, IN ACCORDANCE WITH THE REQUIREMENTS OF THE OHIO REVISED CODE, SECTIONS 1701.01 TO 1701.98, INCLUSIVE.



INCORPORATOR - PETER VIGH

H0713-1302

ORIGINAL APPOINTMENT OF STATUTORY AGENT
FOR
ELITE CORPORATE SERVICES, INC.

THE UNDERSIGNED, BEING THE INCORPORATOR(S) OF ELITE CORPORATE SERVICES, INC., DO HEREBY APPOINT MR. PETER VIGH TO BE THE STATUTORY AGENT UPON WHOM ANY PROCESS, NOTICE OR DEMAND REQUIRED OR PERMITTED BY STATUTE TO BE SERVED UPON THE CORPORATION MAY BE SERVED.

THE COMPLETE ADDRESS OF THE AGENT IS 1825 EAST 18TH STREET,
CLEVELAND, OHIO 44114.

DATE: OCTOBER 20, 1993

X P. Vigh
INCORPORATOR - PETER VIGH

ACCEPTANCE OF APPOINTMENT

THE UNDERSIGNED, PETER VIGH, NAMED HEREIN AS THE STATUTORY AGENT FOR ELITE CORPORATE SERVICES, INC., HEREBY ACKNOWLEDGES AND ACCEPTS THE APPOINTMENT OF STATUTORY AGENT FOR SAID CORPORATION.

X P. Vigh
STATUTORY AGENT - PETER VIGH

H0713-1303

ROBERT R. CASMER, CPA
601-C S. LEE ROAD, #1128
BEDFORD, OHIO 44146

OCTOBER 20, 1993

CORPORATIONS DIVISION
OHIO SECRETARY OF STATE
30 EAST BROAD STREET
14TH FLOOR
COLUMBUS, OHIO 43266-0418

RE: ARTICLES OF INCORPORATION AND ORIGINAL APPOINTMENT AND
ACCEPTANCE OF STATUTORY AGENT FOR ELITE CORPORATE
SERVICES, INC.

TO WHOM IT MAY CONCERN:

ENCLOSED, PLEASE FIND THE FOLLOWING ITEMS IN CONNECTION WITH THE
INCORPORATION OF ELITE CORPORATE SERVICES, INC.:

- 1) ARTICLES OF INCORPORATION OF ELITE CORPORATE
SERVICES, INC.
- 2) ORIGINAL APPOINTMENT OF STATUTORY AGENT FOR ELITE
CORPORATE SERVICES, INC.
- 3) ACCEPTANCE OF APPOINTMENT AS STATUTORY AGENT.
- 4) A CHECK IN THE AMOUNT OF \$85.00 TO COVER YOUR FILING FEE AND
YOUR EXPEDITED SERVICE FEE.

EXPEDITED SERVICE IS REQUESTED. PLEASE FILE THE ARTICLES OF
INCORPORATION AND THE ORIGINAL APPOINTMENT OF STATUTORY AGENT UPON YOUR
RECEIPT OF THIS LETTER AND RETURN THEM AS SOON AS POSSIBLE.

PLEASE FEEL FREE TO CONTACT THE UNDERSIGNED SHOULD YOU HAVE ANY
QUESTIONS REGARDING THE FOREGOING OR ANY OF THE ENCLOSURES. I MAY BE
REACHED AT (216) 646-1222 DURING BUSINESS HOURS.

VERY TRULY YOURS,

ROBERT R. CASMER, CPA

RRC/rc
ENCLS.

CORRESPONDENCE