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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Elite Imports Inc.

- Walk In
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Pick Up Time _____

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOC

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 00 MAY 24 PM 2:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

T. SMITH MAY 24 2000

RECEIVED
 00 MAY 24 PM 12: 24
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Ordered By: _____

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ARTICLES OF INCORPORATION

OF

ELITE IMPORTS, INC.

00 MAY 24 PM 2:29
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article I - Name and Address

The name of this Corporation is **Elite Imports, Inc.** The principal place of business of this Corporation shall be 3802 Ehrlich Road, Suite 209, Tampa, Florida, 33624, and a mailing address of P.O. Box 274084, Tampa, Florida 33688-4084, or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 3802 Ehrlich Road, Suite 209, Tampa, Florida, 33624. The initial registered agent of this Corporation is Scott Mann.

Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator is:

Scott Mann
3802 Ehrlich Road, Suite 209
Tampa, Florida 33624

IN WITNESS WHEREOF, the undersigned Incorporator has

