

**Electronic Articles of Incorporation
For**

P05000137391
FILED
October 07, 2005
Sec. Of State
jshivers

ELITE USED CARS, 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 USED CARS, INC

Article II

The principal place of business address:

1700 SW 137 COURT
MIAMI, FL. 33175

The mailing address of the corporation is:

1700 SW 137 COURT
MIAMI, FL. 33175

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:

100

Article V

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

CARLOS L OBREGON
8100 SW 19 ST
MIAMI, FL. 33155

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

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Registered Agent Signature: CARLOS L OBREGON

Article VI

The name and address of the incorporator is:

BELKI SANTOS
1700 SW 137 COURT
MIAMI, FL 33175

Incorporator Signature: BELKI SANTOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BELKI SANTOS
1700 SW 137 COURT
MIAMI, FL. 33175 US

Title: VP
SERGIO FRANCISCO
1700 SW 137 COURT
MIAMI, FL. 33175

Title: VP
JOEL BOZA
8310 SW 154 AVE, #25
MIAMI, FL. 33193 US

Article VIII

The effective date for this corporation shall be:

10/07/2005