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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 NOV 15 PM 1:00
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2006 NOV 15 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton NOV 16 2006

**LAZARUS
CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ELITE ELIER BODY SHOP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED

ARTICLES OF INCORPORATION
OF
ELITE ELIER BODY SHOP, INC.

2006 NOV 15 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the ELITE ELIER BODY SHOP, INC., hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: ELITE ELIER BODY SHOP, INC.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is: 7000 WEST 14 COURT, HIALEAH, FLORIDA 33014.

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is FIVE HUNDRED SHARES (500), all of which shall be common shares with a non par value.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 7000 W 14 COURT, HIALEAH, FLORIDA 33014.

and the name of the initial Registered Agent at such address is:

ELIER RAMOS
7000 W 14 COURT
HIALEAH, FLORIDA 33014

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:


ELIER RAMOS

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:
ELIER RAMOS

Address:
7000 W 14 COURT
HIALEAH, FL 33014

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:


<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	ELIER RAMOS	As stated above
Vice President	ELIER RAMOS	As stated above
Secretary	ELIER RAMOS	As stated above

ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
ELIER RAMOS	As stated above

IN WITNESS WHEREOF, I have subscribed my name this 3RD day of November 2006.



ELIER RAMOS
President

STATE OF FLORIDA)

SS
COUNTY OF MIAMI-DADE)

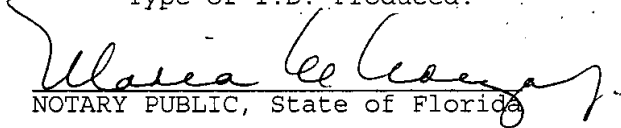
On this 3RD day of November, 2003, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared ELIER RAMOS, a married man known to me to be the persons whose name is subscribed to the within instrument, identifying herself by drivers license and acknowledged that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.

() Personally Known

-or-

(☒) Produced Identification
Type of I.D. Produced:



NOTARY PUBLIC, State of Florida

My commission expires,

