

P07 000012716

(Requestor's Name)

(Address)

This portion can be removed for recipient's records.

858704459921

ate 1/26/07 FedEx Tracking Number

nder's ame Richard Alayon Phone 301 221-2211

Company ALAYON & ASSOCIATES

Address 4551 PONCE DE LEON BLVD

Dept./Floor/Suite/Room

City CORAL GABLES State FL ZIP 33146

Our Internal Billing Reference

ELITE MOTORS

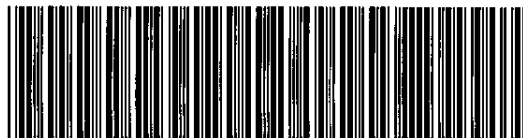
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400084563904

01/29/07--01030--012 **78.75

FILED

2007 JAN 29 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GA

ARTICLES OF INCORPORATION OF
ELITE MOTORS OF CORAL GABLES, INC.

The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be:

ELITE MOTORS OF CORAL GABLES, INC.

ARTICLE II
TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III
NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$.01) Cent per share.

FILED
2007 JAN 29 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Prepared By:
Richard A. Alayon, Esq.
Florida Bar No.: 934290
Alayon & Associates, P.A.
4551 Ponce de Leon Boulevard
Coral Gables, Florida 33146
(305) 221-2110

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

A & A REGISTERED AGENT, INC.
4551 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33146

ARTICLE VI
MAILING AND PRINCIPAL ADDRESS OF THE CORPORATION

The mailing address of the Corporation is:

115-119 SW 36th Court
Miami, Florida 33135

The principal office of the Corporation as of the date of execution of these Articles, and is:

115-119 SW 36th Court
Miami, Florida 33135

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

Carlos R. Martinez
115-119 SW 36th Court
Miami, Florida 33135

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

FILED
2007 JAN 29 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII
INCORPORATOR

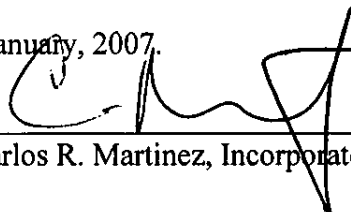
The name and address of the incorporator of the corporation is:

Carlos R. Martinez
115-119 SW 36th Court
Miami, Florida 33135

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this 26th day of January, 2007.


Carlos R. Martinez, Incorporator

2007 JAN 29 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared Carlos Martinez, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Miami Dade County, Florida, this 20th day of January, 2007.


Notary Public
State of Florida at Large

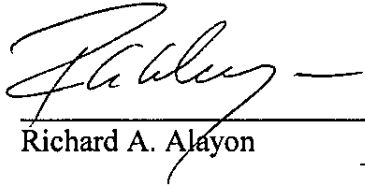
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of ELITE MOTORS OF CORAL GABLES, INC., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this 26th day of January, 2007.


Richard A. Alayon

FILED

2007 JAN 29 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA