

**Electronic Articles of Incorporation
For**

P07000060967
FILED
May 22, 2007
Sec. Of State
bmcknight

ELITE AUTO TRANSPORTERS, 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 AUTO TRANSPORTERS, INC

Article II

The principal place of business address:

16 WYNNFIELD DRIVE
PALM COAST, FL. 32164

The mailing address of the corporation is:

16 WYNNFIELD DRIVE
PALM COAST, FL. 32164

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:

500

Article V

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

RUI FRAZAO
16 WYNNFIELD DRIVE
PALM COAST, FL. FL

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

P07000060967
FILED
May 22, 2007
Sec. Of State
bmcknight

Registered Agent Signature: RUI FRAZAO

Article VI

The name and address of the incorporator is:

RUI FAZAO
16 WYNNFIELD DRIVE

PALM COAST, FL 32164

Incorporator Signature: RUI FRAZAO

Article VII

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

Title: P
RUI FRAZAO
16 WYNNFIELD DR
PALM COAST, FL. 32164

Title: VP
ROGER SILVA
120 WHITE HALL DRIVE
PALM COAST, FL. 32164

Article VIII

The effective date for this corporation shall be:

05/22/2007