

Division of Corporations
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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

AUTO ELITE, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
AUTO ELITE, INC.**

ARTICLE I. NAME

The name of this corporation is:

AUTO ELITE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:
7359 NW 7TH STREET, MIAMI, FL 33126

The name of the initial registered agent of this corporation is:

CESAR JAVIER GONZALEZ-REYES

The corporation principal office shall be:

7359 NW 7TH STREET, MIAMI, FL 33126

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have (TWO) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (2).

The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

CESAR JAVIER GONZALEZ-REYES, PRESIDENT, SEC. DIRECTOR
7359 NW 7TH STREET, MIAMI, FL 33126

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

CESAR JAVIER GONZALEZ-REYES
7359 NW 7TH STREET, MIAMI, FL 33126

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IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 17th day of *January 2008*.


CESAR JAVIER GONZALEZ-REYES

**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY
BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

First. - AUTO ELITE, INC.

Qualified to do business under the laws of the State of Florida with its principal Office at 7359 NW 7TH STREET, MIAMI, FL 33126

Has appointed: CESAR JAVIER GONZALEZ-REYES
7359 NW 7TH STREET, MIAMI, FL 33126

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.


CESAR JAVIER GONZALEZ-REYES

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