

**Electronic Articles of Incorporation
For**

P08000101340
FILED
November 13, 2008
Sec. Of State
wcunningham

ELITE AUTO PARTS CORP.

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 PARTS CORP.

Article II

The principal place of business address:
8098 N.W. 96TH TERRACE
207
TAMARAC, FL. 33321

The mailing address of the corporation is:
8098 N.W. 96TH TERRACE
207
TAMARAC, FL. 33321

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:
1000

Article V

The name and Florida street address of the registered agent is:
MARK J LABATE ESQ.
2401 E. ATLANTIC BOULEVARD
400
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: MARK J. LABATE, ESQ.

Article VI

The name and address of the incorporator is:

BORISLAV I. ZAREV
8098 N.W. 96TH TERRACE
207
TAMARAC, FL 33321

Incorporator Signature: BORISLAV I. ZAREV

Article VII

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

Title: DPST
BORISLAV I ZAREV
8098 N.W. 96TH TERRACE, 207
TAMARAC, FL. 33321

Title: DVP
ELENA I ZAREV
8098 N.W. 96TH TERRACE, 207
TAMARAC, FL. 33321