

Florida Department of State
Division of Corporations
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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
ELITE AUTO SALES OF MIAMI, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mad Skilz, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4480 Deerwood Lake Parkway, Unit 458, Jacksonville, FL 32216
Mailing: P.O. Box 550795, Jacksonville, FL 32255

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeffrey Wayne Patten, 2707 Old Fort Road, Black Mountain, NC 28711
Kathy Wood, Vice President and Secretary, 4480 Deerwood Lake Parkway, Unit 458,
Jacksonville, FL 32216

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kathy Wood
4480 Deerwood Lake Parkway, Unit 458
Jacksonville, FL 32216

ARTICLE VII INCORPORATOR

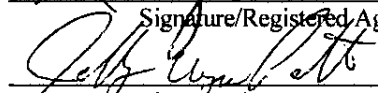
The name and address of the Incorporator is:

Jeffrey Wayne Patten
2707 Old Fort Road
Black Mountain, NC 28711

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

1/19/2010

Date
1-19-20

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ELITE AUTO SALES OF MIAMI, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation:

ARTICLE I NAME

The name of the corporation shall be:

ELITE AUTO SALES OF MIAMI, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

2451 NW 109 Avenue Unit #3
Miami, FL 33172

ARTICLE III NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its object and powers shall be engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 SHARES OF COMMON STOCK OF THE PAR VALUE OF ONE DOLLARS PER SHARE.
The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence from the date of the incorporates execution and adoption of these Articles of Incorporation.

**ARTICLE VI INITIAL REGISTERED AGENT AND
OFFICE STREET ADDRESS**

The name and address of the initial registered agent is:

Karim Matos
13060 NW 6th Terrace
Miami, FL 33182

ARTICLE VII DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles Of Corporation is (are):

PRESIDENT/SECRETARY

Karim Matos
13060 NW 6th Terrace
Miami, FL 33182

ARTICLE VIII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT/SECRETARY

Karim Matos
13060 NW 6th Terrace
Miami, FL 33182

Corporator(s) has(have) executed these Articles of Incorporation this January 21, 2010.


Signature

Signature

Signature

ARTICLE IX AMENDMENTS

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 the Stockholders, and approved at the Stockholder's meeting by a majority of the stock entitle to vote thereon, unless all the Directors and all the Stockholder's sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
PLACE OF BUSINESS OR DOMICILE FOR THE PROCESS WITHIN THE
STATE OF FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the
Undersigned Corporation, organized under laws of the State of Florida, submits the
following statement in designating the registered office/registered agent, in the State
of Florida.

1. The name of the corporation is:

ELITE AUTO SALES OF MIAMI, INC.

2. The name and address of the registered agent and office is:

Karim Matos
13060 NW 6th Terrace
Miami, FL 33182

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT
PURSUANT TO F.S. 607.050(3).

SIGNATURE: _____

DATE: January 21, 2010

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TALLAHASSEE, FLORIDA

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