

**Electronic Articles of Incorporation
For**

P10000020723
FILED
March 08, 2010
Sec. Of State
jshivers

ELITE AUTO GROUP 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 GROUP INC

Article II

The principal place of business address:

277 CAMBRIDGE DR
LONGWOOD, FL. 32779

The mailing address of the corporation is:

277 CAMBRIDGE DR
LONGWOOD, FL. 32779

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:

AMERICAN TAX & PAYROLL SERVICES LLC
1033 SR 436
SUITE 245
LONGWOOD, FL. 32174

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

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Registered Agent Signature: ANA E ROSARIO

Article VI

The name and address of the incorporator is:

SHAHID H KASIM
602 TOMOKA AVE

ORMOND BEACH, FL 32174

Incorporator Signature: SHAHID H KASIM

Article VII

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

Title: P
SHAHID H KASIM
602 TOMOKA AVE
ORMOND BEACH, FL. 32174

Title: VP
JASIM M KHAN
277 CAMBRIDGE DR
LONGWOOD, FL. 32779