

Electronic Articles of Incorporation For

P11000016612
FILED
February 16, 2011
Sec. Of State
bmcknight

ELITE AUTOMOTIVE PERFORMANCE SPECIALIST 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 AUTOMOTIVE PERFORMANCE SPECIALIST CORP.

Article II

The principal place of business address:

2013 WELLFLEET COURT
STE 3
ORLANDO, FL. 32837

The mailing address of the corporation is:

2013 WELLFLEET CT
STE 3
ORLANDO, FL. 32837

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:

100

Article V

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

ARIEL GREEN
2013 WELLFLEET CT
STE 3
ORLANDO, FL. 32837

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

Registered Agent Signature: ARIEL GREEN

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Article VI

The name and address of the incorporator is:

WINSTON WALTERS
4 WEST DARLINGTON AVE

KISSIMMEE, FL 34741

Electronic Signature of Incorporator: WINSTON WALTERS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
ARIEL GREEN
2013 WELLFLEET COURT STE 3
ORLANDO, FL. 32837