

**Electronic Articles of Incorporation
For**

P11000104056
FILED
December 07, 2011
Sec. Of State
dcushing

ELLISON AUTO EXPORTS 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:

ELLISON AUTO EXPORTS INC.

Article II

The principal place of business address:

1335 NE 12TH AVE.
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

1335 NE 12TH AVE.
FORT LAUDERDALE, FL. US 33304

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PURCHASE AUTO PARTS AND ACCESSORIES AND OTHER RELATED PARTS TO BE EXPORTED OUT OF THE USA. NOTHING TO BE SOLD IN THE USA.

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:

DENNIS WALTERS
1717 BAYVIEW DR
FORT LAUDERDALE, FL. 33305

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

Registered Agent Signature: DENNIS WALTERS

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Article VI

The name and address of the incorporator is:

DENNIS WALTERS
1717 BAYVIEW DR

FORT LAUDERDALE, FL. 33305

Electronic Signature of Incorporator: DENNIS 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: P
DENNIS WALTERS
1717 BAYVIEW DR.
FORT LAUDERDALE, FL. 33305 US

Article VIII

The effective date for this corporation shall be:

01/01/2012