

**Electronic Articles of Incorporation
For**

P12000002486
FILED
January 09, 2012
Sec. Of State
jshivers

ELITE CARS, 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 CARS, INC.

Article II

The principal place of business address:

1895 N.E. 198 TERR.
NORTH MIAMI BEACH, FL. US 33179

The mailing address of the corporation is:

1895 N.E. 198 TERR.
NORTH MIAMI BEACH, FL. US 33179

Article III

The purpose for which this corporation is organized is:

SALE AND WHOLESALE OF USED MOTOR VEHICLES

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:

AMNON SARI
1895 N.E. 198 TERR.
NORTH MIAMI BEACH, FL. 33179

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

Registered Agent Signature: AMNON SARI

Article VI

The name and address of the incorporator is:

AMNON SARI
1895 N.E. 198 TERR.

NORTH MIAMI BEACH FL, 33179

Electronic Signature of Incorporator: AMNON SARI

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: PVST
AMNON SARI
1895 N.E. 198 TERR.
NORTH MIAMI BEACH, FL. 33179 US

Title: D
AMNON SARI
1895 N.E. 198 TERR.
NORTH MIAMI BEACH, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

01/06/2012