

**Electronic Articles of Incorporation
For**

P12000040977
FILED
May 01, 2012
Sec. Of State
jshivers

ELITE AUTO SHIPPER 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 SHIPPER INC

Article II

The principal place of business address:
15711 SW 106 AVE
MIAMI, FL. US 33157

The mailing address of the corporation is:
15711 SW 106 AVE
MIAMI, FL. US 33157

Article III

The purpose for which this corporation is organized is:
BROKERAGE COMPANY FOR AUTO TRANSPORTATION.

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:
MICHAEL S LEWIS JR
15711 SW 106 AVE
MIAMI, FL. 33157

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

Registered Agent Signature: MICHAEL S LEWIS JR

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Article VI

The name and address of the incorporator is:

MICHAEL LEWIS
15711 SW 106 AVE
MIAMI
MIAMI,FL 33157

Electronic Signature of Incorporator: MICHAEL S LEWIS JR

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
MICHAEL S LEWIS JR
15711 SW 106 AVE
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

04/27/2012