

**Electronic Articles of Incorporation  
For**

P15000002789  
FILED  
January 08, 2015  
Sec. Of State  
mdickey

ELY TRANSMISSION 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:

ELY TRANSMISSION CORP

**Article II**

The principal place of business address:

2774 NW 21ST TERRACE  
MIAMI, FL. 33142

The mailing address of the corporation is:

2774 NW 21ST TERRACE  
MIAMI, FL. 33142

**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:

ELIBERTO NAVA PEREIRA  
2040 NW 7TH STREET  
APT. 12  
MIAMI, FL. 33125

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

Registered Agent Signature: ELIBERTO NAVA PEREIRA

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## **Article VI**

The name and address of the incorporator is:

ELIBERTO NAVA PEREIRA  
2040 NW 7TH STREET  
APT 12  
MIAMI, FLORIDA 33125

Electronic Signature of Incorporator: ELIBERTO NAVA PEREIRA

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  
ELIBERTO NAVA PEREIRA  
2040 NW 7TH STREET APT 12  
MIAMI, FL. 33125 US

Title: VP  
ALEXANDER ZAYAS  
2040 NW 7TH STREET APT 2  
MIAMI, FL. 33125 US

## **Article VIII**

The effective date for this corporation shall be:

01/08/2015