

**Electronic Articles of Incorporation
For**

**P15000057828
FILED
July 06, 2015
Sec. Of State
msolomon**

ELLIOTT AUTOMOTIVE CONSULTING, 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:

ELLIOTT AUTOMOTIVE CONSULTING, INC.

Article II

The principal place of business address:

3204 MAGNOLIA ISLANDS BLVD
PANAMA CITY BEACH, FL. US 32408

The mailing address of the corporation is:

3204 MAGNOLIA ISLANDS BLVD
PANAMA CITY BEACH, FL. US 32408

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:

5000

Article V

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

HENRY ELLIOTT
3204 MAGNOLIA ISLANDS BLVD
PANAMA CITY BEACH, FL. 32408

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

Registered Agent Signature: HENRY ELLIOTT

Article VI

The name and address of the incorporator is:

HENRY ELLIOTT
3204 MAGNOLIA ISLANDS BLVD

PANAMA CITY BEACH FL, 32408

Electronic Signature of Incorporator: HENRY ELLIOTT

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
HENRY ELLIOTT
3204 MAGNOLIA ISLANDS BLVD
PANAMA CITY BEACH, FL. 32408 US

Title: D
HENRY ELLIOTT
3204 MAGNOLIA ISLANDS BLVD
PANAMA CITY BEACH, FL. 32408 US

Article VIII

The effective date for this corporation shall be:

07/02/2015