

**Electronic Articles of Incorporation
For**

P17000038274
FILED
April 27, 2017
Sec. Of State
tchang

ELITE AUTO & TIRES 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 & TIRES INC

Article II

The principal place of business address:

13963 SPECTOR ROAD
201
LITHIA, FL. 33547

The mailing address of the corporation is:

13963 SPECTOR ROAD
201
LITHIA, FL. 33547

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:

1000

Article V

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

SHANNON LONG
13963 SPECTOR ROAD
201
LITHIA, FL. 33547

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

Registered Agent Signature: SHANNON LONG

Article VI

The name and address of the incorporator is:

SHANNON LONG
13963 SPECTOR ROAD
201
LITHIA, FL 33547

Electronic Signature of Incorporator: SHANNON LONG

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
SHANNON LONG
13963 SPECTOR ROAD #201
LITHIA, FL. 33547

Title: VP
KOREN DAN
13963 SPECTOR ROAD #201
LITHIA, FL. 33547

Article VIII

The effective date for this corporation shall be:

04/27/2017