

Electronic Articles of Incorporation For

**P18000028174
FILED
March 23, 2018
Sec. Of State
ndmccleessam**

ELITE AUTO GALLERY, 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 GALLERY, INC.

Article II

The principal place of business address:

4936 OLD WINTER GARDEN RD
SUITE C
ORLANDO, FL. US 32811

The mailing address of the corporation is:

4936 OLD WINTER GARDEN RD
SUITE C
ORLANDO, FL. US 32811

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:

TAX DIRECT INCORPORATED
5787 VINELAND RD
SUITE 205
ORLANDO, FL. 32819

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

Registered Agent Signature: JOSE JARDIM JUNIOR

Article VI

The name and address of the incorporator is:

FABIO LOPES
5917 LAKEVILLE RD

ORLANDO, FL 32818

Electronic Signature of Incorporator: FABIO LOPES

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
FABIO LOPES
5917 LAKEVILLE RD
ORLANDO, FL. 32818 US

Title: VP
JULIANO ANJOS
5917 LAKEVILLE RD
ORLANDO, FL. 32818 US

Article VIII

The effective date for this corporation shall be:

03/18/2018