

**Electronic Articles of Incorporation
For**

P19000017884
FILED
February 25, 2019
Sec. Of State
lyarbrough

ELITE IMPORT AND EXPORT CORPORATION

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 IMPORT AND EXPORT CORPORATION

Article II

The principal place of business address:

8500 SW 146 ST
PALMETTO BAY, FL. 33158

The mailing address of the corporation is:

8500 SW 146 ST
PALMETTO BAY, FL. 33158

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:

600

Article V

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

MANUEL RAMIREZ
8500 SW 146 ST
PALMETTO BAY, FL. 33158

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

Registered Agent Signature: MANUEL RAMIREZ

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Article VI

The name and address of the incorporator is:

MANUEL RAMIREZ
8500 SOUTHWEST 146TH STREET
33158
PALMETTO BAY

Electronic Signature of Incorporator: MANUEL RAMIREZ

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
TOVAR J JUAN
8500 SW 146 ST
PALMETTO BAY, FL. 33158

Title: VP
MICHEL LEPINOUX
8500 SW 146 ST
PALMETTO BAY, FL. 33158

Title: SEC
OMAR DIAZ
8500 SW 146 ST
PALMETTO BAY, FL. 33158

Article VIII

The effective date for this corporation shall be:

02/23/2019