

**Electronic Articles of Incorporation
For**

P20000000142
FILED
December 18, 2019
Sec. Of State
dlokeefe

ELITE AUTOHAUS 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 AUTOHAUS INC

Article II

The principal place of business address:

2701 SHADER ROAD
ORLANDO, FL. 32804

The mailing address of the corporation is:

5385 AEOLUS WAY
ORLANDO, FL. UN 32808

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:

1

Article V

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

MYRIAM COLLAZO
2701 SHADER ROAD
ORLANDO, FL. 32804

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

Registered Agent Signature: MYRIAM COLLAZO

Article VI

The name and address of the incorporator is:

MYRIAM COLLAZO
2701 SHADER ROAD

ORLANDO

Electronic Signature of Incorporator: MYRIAM COLLAZO

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: PRES
MYRIAM COLLAZO
2701 SHADER ROAD
ORLANDO, FL. 32804 US

Title: VP
CRISTIAN O FUNEZ
2701 SHADER ROAD
ORLANDO, FL. 32804 US