Electronic Articles of Incorporation For

P20000003452
FILED
January 06, 2020
Sec. Of State
mtmoon

ELITE AUTOMOTIVE SOLUTIONS CORP

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 AUTOMOTIVE SOLUTIONS CORP

Article II

The principal place of business address:

4010 NE 24TH AVENUE
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

4010 NE 24TH AVENUE
LIGHTHOUSE POINT, FL. US 33064

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:

MICHAEL A PALUMBO
4010 NE 24TH AVENUE
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: MICHAEL PALUMBO

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Article VI

The name and address of the incorporator is:

MICHAEL PALUMBO
4010 NE 24TH AVENUE

LIGHTHOUSE POINT, FL 33064

Electronic Signature of Incorporator: MICHAEL PALUMBO

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
MICHAEL PALUMBO
4010 NE 24TH AVENUE
LIGHTHOUSE POI, FL. 33064 US

Title: VP
PAMELA PALUMBO
4010 NE 24TH AVENUE
LIGHTHOUSE POINT, FL. 33064 US