

**Electronic Articles of Incorporation
For**

P22000040113
FILED
May 12, 2022
Sec. Of State
jafason

ELITE AUTOMOTIVE CONCIERGE 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 AUTOMOTIVE CONCIERGE INC

Article II

The principal place of business address:

4660 NW 90TH AVE
SUNRISE, FL. UN 33351

The mailing address of the corporation is:

4660 NW 90TH AVE
SUNRISE, FL. UN 33351

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:

1000000

Article V

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

TAMARA ROKER
4660 NW 90TH AVE
SUNRISE, FL. 33351

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

Registered Agent Signature: TAMARA ROKER

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Article VI

The name and address of the incorporator is:

TAMARA ROKER
4660 NW 90TH AVE

SUNRISE FLORIDA 33351

Electronic Signature of Incorporator: TAMARA ROKER

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
TAMARA ROKER
4660 NW 90TH AVE
SUNRISE, FL. 33351 UN

Article VIII

The effective date for this corporation shall be:

05/11/2022