

**Electronic Articles of Incorporation
For**

P23000014143
FILED
February 15, 2023
Sec. Of State
kcostello

ELITE MOTORS USA, 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 MOTORS USA, CORP

Article II

The principal place of business address:

7004 CAUSEWAY BLVD
TAMPA, FL. 33619

The mailing address of the corporation is:

7004 CAUSEWAY BLVD
TAMPA, FL. 33619

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:

100

Article V

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

MY TAX CONSULTANT GROUP
2942 SW 174TH AVE
MIRAMAR, FL. 33029

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

Registered Agent Signature: YASMIN LOPEZ

Article VI

The name and address of the incorporator is:

IGNACIO DAVID ROMERO GALY
7914 STUMBLE JOURNEY LN

TAMPA, FL 33619

Electronic Signature of Incorporator: IGNACIO D. ROMERO GALY

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
IGNACIO D ROMERO GALY
7914 STUMBLE JOURNEY LN
TAMPA, FL. 33619 US

Title: VP
RONALD E SEMPRUN MEDINA
3040 KING HARBOUR RD
PANAMA CITY, FL. 32405 US

Title: SECR
NERIO FERREIRA
418 ALDER AVE
SMYRNA, TN. 37167 US

Title: TREA
DAVID G BARBOZA PAZ
24530 GOSLING RD #237
SPRING, TX. 77389 US

Article VIII

The effective date for this corporation shall be:

02/17/2023