

Electronic Articles of Incorporation For

P23000059591
FILED
August 14, 2023
Sec. Of State
tscott

ELITE AUTO SALES & REPAIR 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 AUTO SALES & REPAIR CORP

Article II

The principal place of business address:

3106 AVENUE G NW
WINTER HAVEN, FL. US 33880

The mailing address of the corporation is:

3106 AVENUE G NW
WINTER HAVEN, FL. US 33880

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.CAR SALES, CAR
REPARATION.

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:

DIEGO ROMERO
2101 CASCADE BVD
106
KISSIMMEE, FL. 34741

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

Registered Agent Signature: DIEGO ROMERO

Article VI

The name and address of the incorporator is:

DIEGO ROMERO
2101 CASCADE BLVD
106
KISSIMMEE, FL 34741

Electronic Signature of Incorporator: DIEGO ROMERO

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
DIEGO ROMERO
2101 CASCADE BLVD APT 106
KISSIMMEE, FL. 34741 US

Title: VP
HELI ROMERO
2101 CASCADE BLVD APT 106
KISSIMMEE, FL. 34741 US

Title: MGR
ENERDO FUENMAYOR
2101 CASCADE BLVD APT 106
KISSIMMEE, FL. 34741 US

Article VIII

The effective date for this corporation shall be:

08/14/2023