TRA SMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tollahassee, FL 32314

SUBJECT: Elite	Auto Can	e, Inc.
SUBJECT: (F	roposed corporate	name - must include suffix)
		2미리미디1의2의6구2 -08/22/9601060006 +++++78.75 +++++78.75 opy of the articles of incorporation and a check
for : \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	### \$122.50 ### \$131.25 Filling Fee Filling Fee, & Certified Copy Certified Copy & Certificate Additional Copy Required
FROM:	Name	(a 1 te 5, Jr printed or typed)
	<u> </u>	Address, Plaza Shapping Ctr. Beach, Fl. 33572 City, State & Zip 645-2433
		509-0863- Beeper 6/2 (16

NOTE: Please provide the original and one copy of the articles.



August 23, 1996

JOSE MALTES JR. 6498 US HIGHWAY 41 NORTH APOLLO BEACH PLAZA SHOPPING CENTER APOLLO BEACH, FL 33572

SUBJECT: ELITE AUTO CARE, INC. Ref. Number: W96000017781

We have received your document for ELITE AUTO CARE, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 996A00040152

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Elite auto Care, Inc.

ARTICLE II & PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6498 Highway 41- North apollo Beach Plaza Shopping Ctr. apollo Beach, Fl 33572

ARTICLE III SHARES

The number of shares of stock that this corporation is, authorized to have outstanding at any one time is:

One hundred, 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Jose Maltes, Jr. 404 Limona Rd. Brandon, Fl. 33510

ARTICLE Y INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jose Haltes, Jr 404 Limona Rd. Brandon, Fl 33510

The undersigned incorporator(s) has(have) executed these Articles of incorporation this

15 day of august , 19 96.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

I. The na	ime of the corporation is: Elite Ciuto Care.	Inc
	-	12 CA
2. The na	une and address of the registered agent and office is:	
	Tose Maltes In	FI 3: 20
	404 Limona Rd. (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	
	Brandon, Fl. 33510	_

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) 8-15-96
(DATE)