

Electronic Articles of Incorporation For

**P24000056857
FILED
September 03, 2024
Sec. Of State
adjohnson**

ELITE PRO CARS 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 PRO CARS USA CORP

Article II

The principal place of business address:

11890 SW 8 ST SUITE 211
MIAMI, FL. US 33184

The mailing address of the corporation is:

11890 SW 8 ST SUITE 211
MIAMI, FL. US 33184

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:

NELSON F ALVAREZ PAULINO
11890 SW 8 ST SUITE 211
MIAMI, FL. 33184

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

Registered Agent Signature: NELSON F ALVAREZ PAULINO

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Article VI

The name and address of the incorporator is:

NELSON F ALVAREZ PAULINO
11890 SW 8 ST SUITE 211

MIAMI, FL 33184

Electronic Signature of Incorporator: NELSON F ALVAREZ PAULINO

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
NELSON F ALVAREZ PAULINO
11890 SW 8 ST SUITE 211
MIAMI, FL. 33184 UN

Article VIII

The effective date for this corporation shall be:

09/03/2024