TRANSMITTAL LETTER

000060096

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

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

□ \$78.75

Filing Fee

& Certified Copy

\$87.50 Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

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

1. Burch JUN 1 8 2001

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)
ARTICLE I NAME The name of the corporation shall be:
Southern Cross Flett Sales, INC. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:
BBB PINCHURST DR SEMINOLE, FL 337777 ARTICLE III PURPOSE
The purpose for which the corporation is organized is: VEHICLE SALES CONSULTING 89 29 20 20 20 20 20 20 20 20 20 20 20 20 20
ARTICLE IV SHARES The number of shares of stock is: (6,000,000)
ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es): PRES: Gay Varano 8888 Pinchurst Dr.; Sem Nove Fr 33777 SEC: Same TREAS: Same
ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is:
SAY VARANO SOBO PINEHURST DR SEMINOLE, FL 33777
ARTICLE VII INCORPORATOR The name and address of the Incorporator is:
9398 PINEHURST DR Seminore, FC 33777 *********************************
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity
Signature/Registered Agent CAY VARAND Date Date
Signature/Incorporator Cay Valario Date