

P010000 62721

Law Office
RIDDELL, LUZIER & GOTT

SunTrust Bank Building
3400 South Tamiami Trail
Sarasota, Florida 34239

Jefferson F. Riddell
Thomas B. Luzier

Telephone: (941) 366-1300
Fax: (941) 366-6973

June 19, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

FILED
01 JUN 22 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: **Sunset Automotive Group, Inc.**

900004437679--7
-06/22/01--01083--008
*****78.75 *****78.75

Dear Sir/Madame:

Enclosed please find a check in the amount of \$78.75 in addition to one signed original and copy of the Articles of Incorporation for the above corporation. Please file these Articles of Incorporation at your earliest opportunity and return a copy to me along with the usual confirmation of filing.

Please note in your records that the Uniform Business Report is to be sent to Jefferson F. Riddell, Esq., 3400 S. Tamiami Trail, Sarasota, Florida 34239.

Thank you.

Yours truly,

Karen E. Seiberlich

Karen E. Seiberlich

Enclosures

F. CH... JUN 22 2001

ARTICLES OF INCORPORATION

Of

Sunset Automotive Group, Inc.

FILED
01 JUN 22 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. Name. The name of the corporation is:

Sunset Automotive Group, Inc.

2. Principal Office. The address of the principal place of business of the corporation is:

Sunset Automotive Group, Inc.
c/o Jefferson F. Riddell, Esq.
3400 S. Tamiami Trail
Sarasota, FL 34239

and mailing address of the corporation is:

Sunset Automotive Group, Inc.
c/o Jefferson F. Riddell, Esq.
3400 S. Tamiami Trail
Sarasota, FL 34239

3. Capital Stock. The aggregate number of shares that the corporation has authority to issue is 5,000 all of which shall be common shares with a par value of \$1.00 per share.

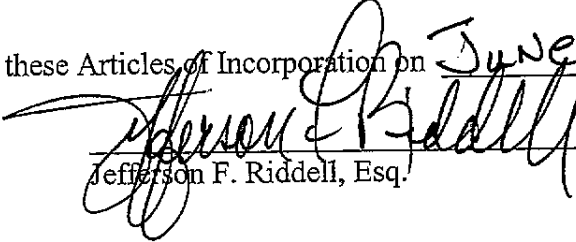
4. Initial Registered Agent and Address. The name and address of the initial Registered Agent for the corporation is:

Jefferson F. Riddell, Esq.
3400 South Tamiami Trail
Sarasota, Florida 34239

5. Incorporator. The name and address of the Incorporator is:

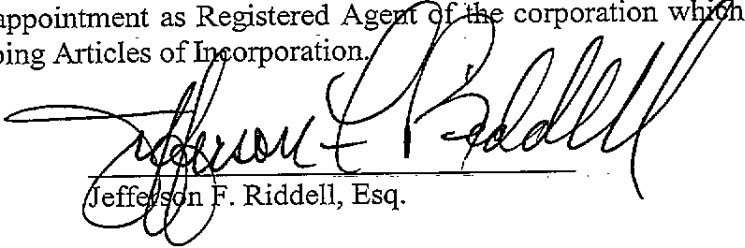
Jefferson F. Riddell, Esq.
3400 South Tamiami Trail
Sarasota, Florida 34239

The undersigned has executed these Articles of Incorporation on June 19, 2001.


Jefferson F. Riddell, Esq.

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.


Jefferson F. Riddell, Esq.

FILED

01 JUN 22 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA