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December 12, 2002

FILED VIA FEDERAL EXPRESS

DEPT. OF STATE DIVISION OF CORPORATIONS 409 E. Gaines Street Tallahassee, FL 32399

Re: Filing Articles of Incorporation of Sun King Auto Sales, Inc.

Dear Sir/Madam:

Enclosed please find an Original and one copy of the Articles of Corporation of the above named corporation to be filed with your offices.

Also please find a check in the amount of \$78.75 to cover the filing fee and the Certified Copy.

Please also be advised that we are filing this Corporation as a Sub S Corporation.

Please mail us as soon as possible the Certified Copy of the Articles of incorporation to our business address at 12354 S.W. 117th Court, Miami, FL 33186.

Thanks for your, prompt attention to this matter.

Very truly yours

Robert A. Soler Enclosures as stated

02 DEC 13 PM 3: 22

ARTICLES OF INCORPORATION OF SUN KING AUTO SALES, INC.

I, the undersigned incorporator of this corporation, under Florida Statutes 607, as amended, adopt the following Articles of Incorporation

ARTICLE I NAME

The name of this corporation is SUN KING AUTO SALES, INC. The principal place of business of this corporation shall be at 12354 S.W. 117th Court, Miami, Florida 33186.

ARTICLE II PURPOSE

The general nature of business to be transacted by this corporation is to engage in any lawful

Activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock, which this corporation is authorized to have at any one time, is One Thousand (1000) shares of common stock of one (\$1.00) Dollar par value.

The One Thousand (1000) shares of common stock are to be distributed as follows:

Robert Soler 520 shares

Richard Reyes 480 shares

ARTICLE IV CAPITALIZATION

The minimum amount of capital with which the corporation will commence is One Thousand Dollars (\$1,000.00).

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial place of business of this corporation is:

12354 S.W. 117th Court Miami, Florida 33186

And the name and address of the initial registered Agent of this corporation is:

> Robert A. Soler 12354 S.W. 117th Court Miami, Florida 33177

ARTICLE VI COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of directors of the corporation shall not be less than two or more than seven, as voted upon by the shareholders of the corporation.

The name and address of the members of the first board of directors who, subject to the provisions of the Certificate of Incorporation, the by-laws and Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successor(s) are elected and have qualified, are:

<u>NAME</u>	ADDRESS
Robert A. Soler	12354 S.W. 117 Court Miami, Florida 33186
Ríchard Reyes	14720 S.W.139 Avenue Building 4 Miami, Florida 33186

ARTICLE VIII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successor(s) are elected or appointed are:

NAME ADDRESS

ROBERT A. SOLER
President/Treasurer

Richard Reyes
Vice President/Secretary

12354 S.W. 117 Court
Miami, Florida 33186

14720 S.W. 139 Avenue
Building 4
Miami, Florida 33186

ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that, which he already holds, Shall have the right to purchase his prorated share Thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to other ones.

ARTICLE X TRANSFER OF SHARES

No shareholder may transfer or otherwise dispose of his interest in the corporation without first permitting the remaining shareholders a right of first refusal commensurate with their respective proportional shareholder interest in the Corporation. Should any shareholder desire not to exercise the right of first refusal, any remaining Shareholder shall be entitled to a right of second refusal as to the first shareholder's exercisable interest of right of first refusal. Value of stock shall be determined by a disinterested appraiser.

ARTICLE XI INCORPORATOR

The name and address of the subscriber of these Articles of Incorporation is:

NAME	ADDRESS
,	

Richard Reyes 12354 S.W. 117 Court Miami, Florida 33186

ARTICLE XII BY LAWS

The power to alter, amend or repeal by-laws shall be vested in each of the Board of Directors and the Shareholders of this Corporation.

ARTICLE XIII INDEMNIFICATION

The subscriber, along with the officers and directors of the corporation shall be indemnified and held harmless by the corporation from and against any and all claims, losses, costs, liability or expense incurred by them in connection with or resulting from any claim, action, suit or proceeding, in which they may become involved, as a party or otherwise, by reason of their being or having been a director, officer or employee of the corporation, whether or not they continue to be such at the time such loss, costs, liability or

expense is imposed or incurred, except with regard to matters to which any such director, officer or employee is found guilty of gross negligence or willful misconduct in the performance of his or her duty. Expenses (including attorney's fees) incurred in defending any claim, action, suit or proceeding may be paid by the corporation in advance of the final disposition of such proceeding.

ARTICLE XIV AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in those Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed

these Articles on Incorporation this 35 day of November, 2002.

ALGINACO —. RICHARD REYES SUBSCRIBER /

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Richard Reyes who produced Fla. Drivers License No: \$\frac{100-752-76-260}{0}\$ to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me, that they made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Miami Dade County, Florida this 25 day of November, 2002.

Notary Public, State of Florida

GLORIA URZUA

ULARY Fla Notary Services & Bonding Co.

GLORIA URZUA-SOLER

DD TNIII NAME OF NOWAD WOLLD THE Notary Services & Bending C

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN, NAMING AGENT UPON WHOM, PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES
THE FOLLOWING IS SUBMITTED.

FIRST- THAT SUN KING AUTO SALES, INC. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
LOCATED AT 12354 S.W. 117 Court Miami, Florida
33186, HEREBY NAMES ROBERT A. SOLER AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA.

`

ROBE

SOLER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE ABOVE STATED CORPORATION, AT THE PLACE

02 DEC 13 PM 3: 22

DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

ISTERED AGENT

BEFORE ME, the undersigned Notary personally appeared ROBERT A. SOLER personally known to be the person described, as Registered Agent of SUN KING AUTO SALES, INC., a Florida Corporation on behalf of the Corporation and who executed the acceptance of Registered Agent and who acknowledged before me, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Miami Dade County, Florida this 5 day of November 2002.

GLORIA URZUA GURIA URZUA-SOLER

PRINT NAME OF NOTARY

BLIC EXPIRES: 12/27/2002

1-800-3-NOTARY Fix Notary Services & Bonding Co