

PH04000008628

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000006235 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2004 JAN -9 PM 2:20

FLORIDA PROFIT CORPORATION OR P.A.**SUNSHINE AUTO TRANSPORT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

JF 1/13/04

FILED

2004 JAN -9 PM 2:20

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUNSHINE AUTO TRANSPORT, INC.

12641 SW 23 TERR

MIAMI, FL. 33175

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be:

SUNSHINE AUTO TRANSPORT, INC.

The principal place of business of this corporation shall be:

12641 SW 23 TERR

MIAMI, FL. 33175

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any on the time is: 1000 Shares at FIVE Dollars with a total of FIVE THOUSAND Dollars.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporations existence or until their successor(s) is(are) elected, is(are):

President:

JULIO A. RODRIGUEZ
12641 SW 23 TERR
MIAMI, FL. 33175

ARTICLE VI INCORPORATION(S).

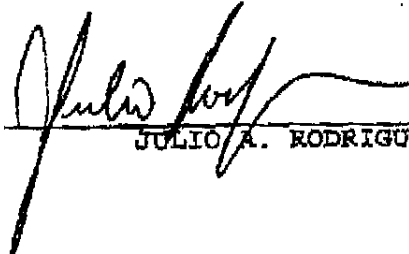
The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)

President:

JULIO A. RODRIGUEZ.
12641 SW 23 TERR
MIAMI, FL. 33175

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this 8 day of JANUARY, 2004.

Signature(s) of incorporator(s)


JULIO A. RODRIGUEZ

(seal)

ARTICLES OF INCORPORATION FILING FEE:

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 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.

1. The name of the corporation is:.
SUNSHINE AUTO TRANSPORT, INC.
2. The name and address of the registered agent and office is:

JULIO A. RODRIGUEZ

12641 SW 23 TERR

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33175

SIGNATURE:

TITLE

President

DATE :

January 8, 2004

FILED
2004 JAN -9 PM 2:20
TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

January 8, 2004

REGISTERED AGENT FILING FEE