# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 205-0381

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353.

Phone : (212) 431-5000

Fax Number

: (212)431-1441

## FLORIDA PROFIT CORPORATION OR P.A.

SAN SUN AUTO GROUP INC.

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### ARTICLES OF INCORPORATION

OF

#### SAN SUN AUTO GROUP INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: SAN SUN AUTO GROUP INC.
- The duration of the corporation shall be perpetual.
- The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares without par value.
- 5. The name and address of the director is: Heriberto Santiago, 9781 South Orange Blossom Trail, Suite 10, Orlando, FL 32837
- The principal address of the corporation will be: 9781 South Orange Blossom Trail, Suite 10, Orlando, FL 32837
- 7. The name and address of the initial registered agent is: Heriberto Santiago, 9781 South Orange Blossom Trail, Suite 10, Orlando, FL 32837

8. The name and address of the sole incorporator is: Jacqueline Ward, Blumberg Extelsion Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: March 11, 2004

BlumbergExcelsior Corporate Services, Inc. 62 White Street, New York, NY 10013

Jacquelfie/Ward Sole incorporator SECRETARY OF STATE OF BIVISION OF STATE OF STATE

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#### ACCEPTANCE OF APPOINTMENT

#### AS

#### **REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent for SAN SUN AUTO GROUP INC.

Date: March 11, 2004

BlumbergExcelsior Corporate Services, inc. 62 White Street New York, NY 10013