Florida Department of State Division of Corporations

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To:

Division of Corporations

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Account Name

: EUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

: (305)266-4080

Phone Fax Number

: (305)221-2388

FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE AUTO SALES ENTERPRISES, INC.

Certificate of Status	Ů.
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ARTICLES OF INCORPORATION

TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUNSHINE AUTO SALES ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

623 BARKFIELD LOOP BRANDON, FL. 33511

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1,00) par value common stock, which shall be designated [ICOMMON SHARES.]]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JIMMY PIZARRO 623 BARKFIELD LOOP BRANDON, FL. 33511

Prepared by: JIMMY PIZARRO

623 BARKFIELD LOOP BRANDON,FL. 33511 813 3091215

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307 MIAMI, FL. 33165 (305) 221-2340

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ARTICLE V INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

JIMMY PIZARRO 623 BARKFIELD LOOP BRANDON, FL. 33511 DIRECTOR & PRESIDENT

JONATHAN PIZARRO 623 BARKFIELD LOOP BRANDON, FL. 33511 VICEPRESIDENT

LUZLIANA PIZARRO 623 BARKFIELD LOOP BRANDON, FL. 33511 DIRECTOR & SECRETARY

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

08 day	of <u>DECEMBER</u>	, 2004.	
		Signature	
		Signature	
		Signature	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 SALES ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

JIMMY PIZARRO 623 BARKFIELD LOOP BRANDON, FL. 33511

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this vertificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position agreeistered agent.

(SIGNATURE)

(DATE) 12-08-04

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