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Luis A. Suriel
8634 N. Nebrasku Ave.
TAMPA FL. 33604
(Address)
(Address)
(City/State/Zip/Phone #)
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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX# 6327 TALLAHASSEE FL. 32314

Gentlemen:

I am writing in reference to my wishes to form a Corporation, and to that end I am enclosing the "ARTICLES OF INCORPORATION", along with a check/money order in the amount of \$ 78.75 to cover the fees for the filing of said Corporation.-

Respectfully:

luis Surial

ARTICLES OF INCORPORATION

0F

"SUNSHINE NEW & USED TIRE SALES INC."

FILED

The undersigned subscriber to these "Articles of Incorporation", a natural person competent to contract, hereby form a Corporation under the tawkfor25hep (: [4] State of Florida:

ARTICLE I.- NAME:

TALLAHASSEE, FLORIDA

The name of the Corporation shall be:

"SUNSHINE NEW & USED TIRE SALES INC."

ARTICLE II.-NATURE OF BUSINESS:

This Corporation shall engage primarely in the activities of TIRE SALES, new and used, but it may also engage in any Lawfull activities or business permitted under the Laws of the United States, the State of Florida, or any other Territory or Nation.-

ARTICLE III. - CAPITAL STOCK:

The number of shares that this Corporation is authorized to have outstanding shall be: 1,000 Shares of Common Stock, having no par value at this time.-

ARTICLE IV.- ADDRESS:

The street address of the Corporation on this State and the principal Office is: 8634 N. Nebraska Ave., Tampa Fl. 33604, and the initial Registered Agent at that address is: Luis Suriel.-

ARTICLE V.- INITIAL CAPITAL:

The initial Capital with which this Corporation shall begin business operations is not less than:TWO THOUSAND DOLLARS.-

ARTICLE VI.-TERM OF EXISTENCE:

This Corporation is to exist perpetually, unless disolved according to Florida State Law.-

ARTICLE VII. - DIRECTORS:

This Corporation shall have ONE (1) Director initially, but the number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders. The name and address of the initial Director is:

Luis A Suriel Chairman

of:

10601 N. 27th St. Tampa F). 33612

ARTICLE VIII. - OFFICERS:

The names and addresses of the initial Officers of the Corporation, who shall hold office for the first year, or untill their successors are eleted or apointed are:

Luis A, Suriel of:
President/Treasurer/Secretaty

10601 N. 27th St. Tampa Fl. 33612

ARTICLE IX.- INCORPORATORS:

The names and addresses of the Incorporators to these "Articles of Incorporation" are:

Luis A. Suriel 10601 N. 27th St. Tampa FI. 33612

ARTICLE X.- AMENDMENTS:

This Corporation reserves the right to amend or repeal any provisions of these ARticles of Incorporation, or any amendment(s) hereto, and any conferred upon the shareholders is subject to this reservation.

ARTICLE XI.-REGISTERED AGENT:

The initial designation of the Registerd Office for this Corporation shall be: 8634 N. Nebraska Ave. Tampa Fl. 33604, and the initial REGISTERED AGENT at that address shall be: Luis A. Suriel:

"Pursuant to Florida Status Section 607.164, having been named to accept process for the above stated Incorporation at the place designated in these Articles of Incorporation: I HEREBY ACCEPT AND AGREE TO ACT IN THIS CAPACITY AND AGREE TO COMPLY with the provisions of said ACT, related to keeping an open Office.-

By: Luis A. Suriel REGISTERED AGENT

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorration on this the 22nd day of the month of April of year 2005.-

Luis A. Surie Subscriber

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledge before me.a Notary Public authorized to take acknowledgements in the State and County set forth above by:Luis A. Suriel, known to me and known to be the person who executed the foregoing Articles of Incorporation on this the 22nd day of the month of April of year 2005.-

Michael A. Davila

Notary Public, State of Florida My Comm. expires: July 29,2005



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