

**Electronic Articles of Incorporation  
For**

P05000090772  
FILED  
June 24, 2005  
Sec. Of State  
jshivers

SUNRISE AUTOMOTIVE GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SUNRISE AUTOMOTIVE GROUP INC.

**Article II**

The principal place of business address:

93 NW 11TH ST  
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

20341 COZUMEL CT.  
BOCA RATON, FL. 33498

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

GEORGE P ARTHUR  
20341 COZUMEL CT.  
BOCA RATON, FL. 33498

I certify that I am familiar with and accept the responsibilities of registered agent.

**P05000090772**  
**FILED**  
**June 24, 2005**  
**Sec. Of State**  
jshivers

Registered Agent Signature: GEORGE ARTHUR

### **Article VI**

The name and address of the incorporator is:

GEORGE P. ARTHUR  
20341 COZUMEL CT.  
BOCA RATON, FL 33498

Incorporator Signature: GEORGE ARTHUR

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
GEORGE P ARTHUR  
20341 COZUMEL CT.  
BOCA RATON, FL. 33498