

**Electronic Articles of Incorporation
For**

P05000114989
FILED
August 18, 2005
Sec. Of State
clewis

SUNRISE AUTO INSURANCE CORP.

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 AUTO INSURANCE CORP.

Article II

The principal place of business address:

1400 S, DIXIE HWY
4W
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

1400 S, DIXIE HWY
4W
POMPANO BEACH, FL. 33060

Article III

The purpose for which this corporation is organized is:

SALES AND SERVICE IN AUTO INSURANCE

Article IV

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

100

Article V

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

SUNRISE INSURANCE & FINANCIAL SERVICES INC
1400 S. DIXIE HWY
4W
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: GARY TEITELBAUM

Article VI

The name and address of the incorporator is:

GARY TEITELBAUM
1400 S. DIXIE HWY SUITE 4W
POMPANO BEACH, FL. 33060

Incorporator Signature: GARY TEITELBAUM

Article VII

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

Title: P
SUNRISE INSURANCE & FINANCIAL SERVICES INC
1400 S. DIXIE HWY SUITE 4W
POMPANO BEACH, FL. 33060

Article VIII

The effective date for this corporation shall be:

08/15/2005