

P06000025905

Fitzgerald D. Marsles
Sunshine Auto of Miami Inc.
2854 N.W. 27th Ave.
Miami, FL 33142

(City/State/Zip/Phone #)

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02/17/06--01027--012 **78.75

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06 FEB 17 PM 3:18
SECTION 13, STATE
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2/21/06

FILED
Feb 17, 2006 08:00 AM
Secretary of State

Articles of Incorporation

1. The name of the corporation shall be: Sunshine Auto of Miami Inc.
2. The principal place of business and mailing address of the corporation is:
2854 N.W. 27 Avenue
MIAMI, FL 33142
3. The corporation shall have the authority to issue 10,000 shares of stock.
4. The registered agent of the corporation is Fitzgerald D. Morales and the registered street address is 2854 N.W. 27 Avenue Miami, FL 33142
5. The initial Board of Directors shall have 1 member whose name and address are as follows Fitzgerald D. Morales of 2854 N.W. 27 Avenue Miami, FL, 33142
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Fitzgerald D. Morales whose street address is 2854 N.W. 27 Avenue Miami, FL 33142

Dated 02-14-06


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 as registered agent.

Dated 02-14-06


Registered Agent