

**Electronic Articles of Incorporation
For**

P06000120545
FILED
September 19, 2006
Sec. Of State
shawkes

SUNSHINE AUTO 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:

SUNSHINE AUTO GROUP, INC.

Article II

The principal place of business address:

3790 HWY 60 N
MULBERRY, FL. US 33860

The mailing address of the corporation is:

PO BOX 5082
PLANT CITY, FL. US 33563

Article III

The purpose for which this corporation is organized is:

SALES OF USED VECHICLES.□□□□□□□□

Article IV

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

2000

Article V

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

WILLIAM A WILSON
5927 SANDHILL RIDGE DR
LITHIA, FL. 33547

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

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Registered Agent Signature: WILLIAM A WILSON

Article VI

The name and address of the incorporator is:

WILLIAM A WILSON JR
5927 SANDHILL RIDGE DR

LITHIA FL 33547

Incorporator Signature: WILLIAM A WILSON JR

Article VII

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

Title: P D
WILLIAM A WILSON
5927 SANDHILL RIDGE DR
LITHIA, FL. 33547 US

Title: VP D
JAMES RADSICK JR
3726 HWY 92
PLANT CITY, FL. 33566 US

Title: S
LINDA PHILLIPS
3277 OLD HWY 60
MULBERRY, FL. 33860 US

Article VIII

The effective date for this corporation shall be:

09/19/2006