

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070002651973)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

SUNSHINE AUTO TRANSPORT, INC.

Certificate of Status	. 0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

PAGE 01/04

9696889908

10/56/5007 12:45

10/26/2007 12:39 PM

EMPIRE CORP KIT



H07000265197

ARTICLES OF INCORPORATION

The undersigned hereby adopts the following Articles of Incorporation for the purpose of Forming a Corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation shall be: SUNSHINE AUTO TRANSPORT, INC. The Corporation's principal address shall be: 12641 S.W. 23th. TERRACE MIAMI, FLORIDA 33175

ARTICLE II DURATION

The Corporation shall exist in perpetuity

ARTICLE III PURPOSE

The purpose for which the Corporation has been formed are any and all lawful business Permitted under the laws of the State of Florida and of the United State.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at Any time are 1000 Shares with \$ 5 dollar par value. With a total of five thousand dollars.

H07000265197

PAGE 02/04

EMPIRE CORP KIT

10/56/2007 12:45 3056339596

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and Registered office of the Corporation is: Julio A.Rodriguez, 12641 S.W. 23th. Terrace, Miami, Florida 33175

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the Corporation. The Names and addresses of the initial Directors And their respective officers are: Julio A. Rodriguez, President, 12641 S.W. 23th Terrace, Miami, Florida 33175

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Julio A. Rodríguez, 12641 S.W. 23th. Terrace, Miami, Florida 33175

The undersigned incorporator has executed these Articles of Incorporation this

26 day of October, 2007

H07000265197

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the Corporation is:

SUNSHINE AUTO TRANSPORT, INC.

2. The name and address of the registered agent and office is:

JULIO A. RODRIGUEZ

12641 S.W. 23TH. TERRACE

MIAMI, FLORIDA 33175

Having been named as registered agent ant 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 provision 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:

// / . d /

(Signature)

/0-24-07/ (Date)

H07000265197