

**Electronic Articles of Incorporation
For**

P14000097518
FILED
December 05, 2014
Sec. Of State
cmustain

SUNSTATE US 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:

SUNSTATE US INC

Article II

The principal place of business address:

10122 NW 7TH AVE
B
MIAMI, . 33150

The mailing address of the corporation is:

10122 NW 7TH AVE
B
MIAMI, . 33150

Article III

The purpose for which this corporation is organized is:

SPECIALIZED IN AUTO PART SUPPLIES

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:

GREGORY A HAYES
10122 NW 7TH AVE
B
MIAMI, FL. FL

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

Registered Agent Signature: GREGORY A HAYES

Article VI

The name and address of the incorporator is:

GREGORY A HAYES
10122 NW 7TH AVE
B
33150

Electronic Signature of Incorporator: GREGORY A HAYES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GREGORY A HAYES
10122 NW 7TH AVE # B
MIAMI, FL. 33150

Title: VP
GREGORY A HAYES
10122 NW 7TH AVE # B
MIAMI, FL. 33150

Title: SEC
GREGORY A HASYE
10122 NW 7TH AVE # B
MIAMI, FL. 33150

Title: DIR
GREGORY A HAYES
10122 NW 7TH AVE # B
MIAMI, FL. 33150

Title: DIR
GREGORY A HAYES
10122 NW 7TH AVE # B
MIAMI, FL. 33150

Title: DIR
GREGORY A HAYES
10122 NW 7TH AVE # B
MIAMI, FL. 33150

Article VIII

The effective date for this corporation shall be:

12/02/2014