

796000095119

FINANCIAL ACCOUNTING & TAX SERVICES, INC.

2308 ENFIELD COURT

ORLANDO, FLORIDA 32837

TEL: (407) 888-2402 FAX: (407) 888-2649

11/14/96

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002007653--2

-11/19/96--01050--006

***\$122.50 ***\$122.50

Re:

Gentlemen,

Enclosed please find the original and one copy of the Articles of Incorporation, along with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certificate Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Please mail the certified copy of the Articles of Incorporation to:

Financial Accounting & Tax Services, Inc.
2308 Enfield Court
Orlando, Florida 32837

Very truly yours,



Ms. Adriana de Pazos
Financial Accounting & Tax Services, Inc.

Encl.

FILED
96 NOV 18 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRB 11/21

ARTICLES OF INCORPORATION

OF

SUNSHINE AUTO SALES, INC.

(Name of Corporation)

FILED
96 NOV 18 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) of these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SUNSHINE AUTO SALES, INC.

The address of the corporation is:

304 OAKRIDGE ROAD
ORLANDO, FLORIDA 32809-4143

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the state of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **ONE HUNDRED** shares (100) of 1.00 Dollar(s) (**ONE**) par value Common Stock, which shall be designated "COMMON SHARES."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address on the Initial Registered Agent of this Corporation is:

Name: SAMUEL SANTANA

Address: 5075 ANDREA BLVD

City: Orlando State: Florida Zip: 32807

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may either increased or diminished from time to time by the BY-LAWS, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: SAMUEL SANTANA

Address: 5075 ANDREA BLVD

City: ORLANDO State: Florida Zip: 32807

Name: _____

Address: _____

City: ORLANDO State: Florida Zip: _____

Name: _____

Address: _____

City: ORLANDO State: Florida Zip: _____

Name: _____

Address: _____

City: ORLANDO State: Florida Zip: _____

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: SAMUEL SANTANA

Address: 5075 ANDREA BLVD

City: ORLANDO State: Florida Zip: 32807

Name: _____

Address: _____

City: ORLANDO State: Florida Zip: _____

Name: _____

Address: _____

City: ORLANDO State: Florida Zip: _____

Name: _____

Address: _____

City: ORLANDO State: Florida Zip: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14th day of NOVEMBER 1996.

Samuel Santana (Seal)

____ (Seal)

____ (Seal)

____ (Seal)

State of Florida)
County of ORANGE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

MR. SAMUEL SANTANA

known to me and known to the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me the HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14 th day of November 1996.

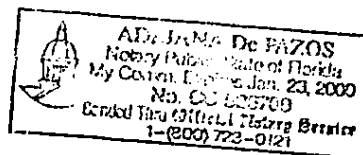
Adriana de Pazos

(Notary Public, State of Florida at Large)
Adriana de Pazos

Commission # :5267000
Expiration Date: January 23, 2000

Proof of Id:

DRIVER'S LICENSE



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED
96 NOV 18 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5975 ANDREA BLVD

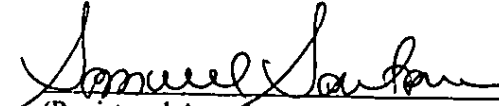
ORLANDO, FLORIDA 32807

has named SAMUEL SANTANA

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)