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4/11/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: SUNSHINE TRANSMISSION & AUTO REPAIR, INC.  
AUDIT NUMBER.....H97000005990  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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H97-5990

ARTICLES OF INCORPORATION

Article 1: Name of Corporation SUNSHINE TRANSMISSION & AUTO REPAIR, INC.  
Address of Corporation 12190 NORTHWEST 98th AVENUE  
HIALEAH GARDENS, FLORIDA 33016

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$5.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE: JEANNETTE OLIVA  
and 681 SOUTHEAST 2nd PLACE  
REGISTERED AGENT: HIALEAH, FLORIDA 33010

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Jeannette Oliva 4/11/97  
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)  
First listed is President. Second is Secretary/Additional Directors.  
1. JEANNETTE OLIVA  
681 SOUTHEAST 2nd PLACE  
HIALEAH, FLORIDA 33010

Article 5: The Name and Address of the INCORPORATOR is:  
JEANNETTE OLIVA  
681 SOUTHEAST 2nd PLACE  
HIALEAH, FLORIDA 33010

In witness whereof I have subscribed my name Jeannette Oliva  
Signature of Incorporator  
JEANNETTE OLIVA

H97-5990

Prepared by:  
**ace INDUSTRIES, INC.**  
64 NW 11th Street  
Miami, FL 33136  
305-358-2571

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