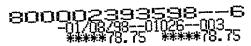


Department of State Division of Corporations P. O. 6327 Tallahassee, FL 32314



| • | (Proposed corporate name - must include suffix) | | | |
|---|---|--|--|------|
| Enclosed is an for: \$70.00 Filing Fee | original and one (1) copy | | | |

Please return the photocopy to me with the filing date stamped on it.

| FROM: | Fitzgerald D. Morales | | |
|-------|--------------------------|---------------------|----|
| | Name (printed or typed) | 98 TALL | |
| | 1953 N.W. 7th Ave. | A A | |
| | Address | \$5 d | ŧ. |
| ,, | Miami, FL 33136 | | |
| | City, State & Zip | D 3: 07 | |
| , | (305) 435-8341 | 5 " 7 | |
| | Daytime Telephone Number | | |

1/9/18-4M

Articles of Incorporation

| 1. The name of the corporation shall be: Sunshine Honda Inc. |
|---|
| 2. The principal place of business and mailing address of the corporation is: |
| 1953 N.W. 7th Ave. Miami, FL 33136 |
| 3. The corporation shall have the authority to issue $\frac{10,000}{}$ shares of stock. |
| 4. The registered agent of the corporation is Fitzgerald D. Morales and the registered street address is 1953 N.W. 7th Ave. Miami Florida 33136 |
| 5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Fitzgerald D. Morales of 15603 S.W. 63 Ter. Miami, FL 33193 and Cheryl Morales of 15603 S.W. 63 Ter. Miami, FL 33193 |
| The number of directors may be raised or lowered by amendment of the bylaws of |
| the corporation but shall in no case be less than one. |
| 6. The incorporator of this corporation is address is 15603 S.W. 63 Ter. Miami, FL 33193 whose street |
| Dated 1/5/98 Manual Incorporator |
| Having been named as registered agent and 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 provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent. |
| Dated 1/5/98 Registered Agent Registered Agent |