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LARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-05/15/98--01055--007
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SUNSHINE EXPRESS TRANSPORT INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAY 15 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAY 15 AM 10:57
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

of

SUNSHINE EXPRESS TRANSPORT INC

(name of corporation)

The undersigned subscriber(s) to 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 EXPRESS TRANSPORT INC

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 FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SUNSHINE EXPRESS TRANSPORT INC</u>		
ADDRESS	<u>4201 S.W. 96th AVENUE</u>		
CITY	<u>MIAMI</u>	<u>FLORIDA</u>	ZIP <u>33165</u>

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

NAME	<u>JULIAN ALVAREZ</u>		
ADDRESS	<u>4201 S.W. 96th AVENUE</u>		
CITY	<u>MIAMI</u>	<u>FLORIDA</u>	ZIP <u>33165</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1.00) directors initially. The number of directors may be 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	<u>JULIAN ALVAREZ</u>		
ADDRESS	<u>4201 S.W. 96th AVENUE</u>		
CITY	<u>MIAMI</u>	<u>STATE FLORIDA</u>	ZIP <u>33165</u>
NAME			
ADDRESS			
CITY		<u>STATE</u>	<u>ZIP</u>
NAME			
ADDRESS			
CITY		<u>STATE</u>	<u>ZIP</u>

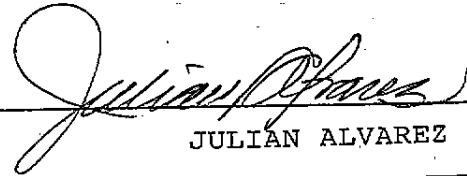
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JULIAN ALVAREZ		
ADDRESS	4201 S.W. 96th AVENUE		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33165
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

the undersigned subscriber(s) have executed these Articles of Incorporation this 20
day of FEBRUARY, 19 98.


JULIAN ALVAREZ (Seal)
(Seal)
(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SUNSHINE EXPRESS TRANSPORT INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 4201 S.W. 96th AVENUE

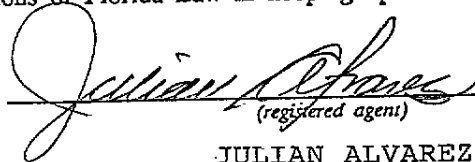
MIAMI FLORIDA 33165

has named JULIAN ALVAREZ

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

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, 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)
JULIAN ALVAREZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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