

TRANSMITTAL LETTER

P990000095008

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

SUBJECT: Sunshine Auto Sales, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-2000

800003027228--2
-10/27/99-01109-007
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Hector B. Ortiz
Name (Printed or typed)

11111 N. Kendall Drive #A-207
Address

Miami, FL 33176
City, State & Zip

305-271-0111
Daytime Telephone number

FILED
99 OCT 27 AM 10:09
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

NOTE: Please provide the original and one copy of the articles.

OK 10/28/99

EFFECTIVE DATE
1-1-2000

ARTICLES OF INCORPORATION
OF
SUNSHINE AUTO SALES, INC.

FILED
99 OCT 27 AM 10:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **Sunshine Auto Sales, Inc.**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11111 North Kendall Dr.
Apt. A-207
Miami, FL 33176

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of common stock of One Dollar and 00/100 (\$1.00) par value.

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Hector B. Ortiz
11111 North Kendall Dr.
Apt. A-207
Miami, FL 33176

ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTORS

The name and post office addresses of the initial director of

this corporation is: Hector B. Ortiz
 11111 North Kendall Dr.
 Apt. A-207
 Miami, FL 33176

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Hector B. Ortiz
11111 North Kendall Dr.
Apt. A-207
Miami, FL 33176

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by them at stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation of Sunshine Auto Sales, Inc.
is January 1, 2000.

ARTICLE XI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of
this corporation of the same kind, class or series as that which
he already holds, shall have the right to purchase his pro rata
share thereof (as nearly as may be done without issuance of
fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 22 day of October 1999.

Hector B. Ortiz

SUBSCRIBER

STATE OF FLORIDA:

: ss

COUNTY OF DADE:

FDL 0632-322-68-217-0

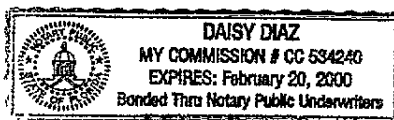
Exp - 2004

I HEREBY CERTIFY that on this day, before me, a Notary
Public, duly authorized in the State and County named above to
take acknowledgments, personally appeared Hector B. Ortiz to
me known to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed
the same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Dade County,
Florida this 22 day of October, 1999.

Daisy Diaz
NOTARY PUBLIC

My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is SUNSHINE AUTO SALES, INC.
2. The name and address of the registered agent and office is:

Hector B. Ortiz

11111 North Kendall Dr.

Apt. A-207

Miami, FL 33176

FILED
OCT 27 AM 10:09
CLERK OF DISTRICT COURT
MIAMI, FLORIDA



HECTOR B. ORTIZ

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 I am familiar with and accept the obligations of my position as registered agent.



HECTOR B. ORTIZ

Date: 22 day of October 1999