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From: Account Name : ACE INDUSTRIES, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE HOTEL, INC.

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| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
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Articles of Incorporation of
Sunshine Hotel, Inc.

Article I Name:
Sunshine Hotel, Inc.

Article II Principal Office:
4000 Ponce de Leon Blvd., Suite 470
Coral Gables, FL 33146

Article III Capital Stock:
The Corporation is authorized to have 3,000 shares of common stock with par value of .001 cent each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)
Jacob Grunkut
4000 Ponce de Leon Blvd., Suite 470
Coral Gables, FL 33146

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H03 - 313232

Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

Jacob Grunhut
4000 Ponce de Leon Blvd., Suite 470
Coral Gables, FL 33146

The undersigned have executed these articles of incorporation this:

05 of November 2003

Signature: Jacob Grunhut

Name: Jacob Grunhut

Title: President

H03 - 313232

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Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

Sunshine Hotel, Inc.

The name and address of the registered agent and office is:

Jacob Grunhut
4000 Ponce de Leon Blvd., Suite 470
Coral Gables, FL 33146

Signature: 

Name: Jacob Grunhut

Title: President

Date: 11/05/2003

Acceptance of appointment as
Registered Agent for

Sunshine Hotel, Inc.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: 

Name: Jacob Grunhut

Title: President

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