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FLORIDA PROFIT/NON PROFIT CORPORATION

Sunshine Equity Group, Inc.

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COVER LETTER

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

SUBJECT: SUNSHINE EQUITY GROUP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Ronald Albert, Jr., Esq.

Name (Printed or typed)

201 South Biscayne Blvd., Suite 800

Address

Miami, Florida 33131

City, State & Zip

305-577-3443

Daytime Telephone number

ralbert@harpermeyer.com

E-mail address: (to be used for future annual report notification)

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

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**ARTICLES OF INCORPORATION
OF
SUNSHINE EQUITY GROUP, INC.**

The undersigned, acting as Incorporator of SUNSHINE EQUITY GROUP, INC. under the Florida Business Corporations Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is SUNSHINE EQUITY GROUP, INC.

ARTICLE II. ADDRESS

The principal and mailing address of the corporation is: 201 South Biscayne Blvd., Suite 800, Miami, Florida 33131.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 201 South Biscayne Blvd., Suite 800, Miami, Florida 33131 and the name of the corporation's initial registered agent at that address is Law Center of the Americas LLC.

ARTICLE VII. INCORPORATOR

The name and street address of the Incorporator are: Ronald Albert, Jr., Esq., 201 South Biscayne Blvd., Suite 800, Miami, Florida 33131.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision of these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on October 14, 2013.



Ronald Albert, Jr.
Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That SUNSHINE EQUITY GROUP, INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 201 South Biscayne Blvd., Suite 800, Miami, Florida 33131 has named Law Center of the Americas LLC as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 14 of October, 2013.

LAW CENTER OF THE AMERICAS LLC

By: _____



Name: Ronald Albert, Jr.

Title: Vice President

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