Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number : (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE VENTURES, INC.

Certificate of Status	0
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Estimated Charge	\$78.75

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7/14/99 11:06 AM

II / / UUUUTI CUI ARTICLES OF INCORPORATION OF SUNSHINE VENTURES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name:

The name of the corporation shall be:

Sunshine Ventures, Inc.

ARTICLE II - Principal Office:

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

2198 N.W. 126th Avenue Pembroke Pines, FL 33028

ARTICLE III - Shares:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares with a per value of \$1.00 per share

ARTICLE IV - Initial Registered Agent/Incorporator and Street Address:

The name and Florida street address of the initial registered agent/incorporator are:

Stephen C. Enriquez

19 West Flagler Street, Suite 600

Miami FL 33130

anathre/Incorporator

ARTICLE V - Officers and Directors

The initial officer and directors are as follows:

President and Treasurer:

Kelly A. Enriquez

Vice-President and Secretary:

Stephen C. Enriquez

Directors:

Stephen C. & Kelly A. Enriquez

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 camply 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.

re/Registered Agent/Incorporator

Stephen C. Enriquez, CPA 19 West Flagler Street, Suite 600

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