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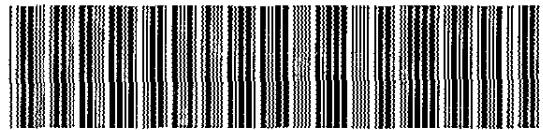
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2009

DR ALEJANDRO REYES
452 COUNTRY LANE DR
COCOA, FL 32926

The Declaration of Trust for THE SUNSHINE SERVICES TRUST was filed on August 27, 2009, and assigned document number D09000000018. Please refer to this number whenever corresponding with this office.

Enclosed is the certification you requested.

Should you have any questions regarding this matter, please telephone (850) 245-6922, the New Filing Section.

RoseAnn Varnadore
Senior Section Administrator
Division of Corporations

Letter number: 409A00029412

A black and white copy of this document is not official.

State of Florida

Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Kurt S. Browning

3. acting in the capacity of Secretary of State

4. bears the seal/stamp of Great Seal of the State of Florida

Certified

5. at Tallahassee, Florida

6. the Second day of September, A.D., 2009

7. by Secretary of State, State of Florida

8. No. 2009-81414

9. Seal/Stamp:



10. Signature:

Secretary of State


DSDE 99 (3/03)

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

The word "VOID" appears when photocopied.

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

State of Florida



Department of State

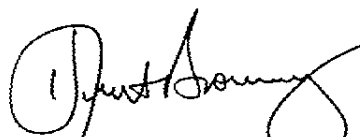
I certify the attached is a true and correct copy of the Declaration of Trust of THE SUNSHINE SERVICES TRUST, a Declaration of Trust organized under the laws of the State of Florida, filed on August 27, 2009, as shown by the records of this office.

The document number of this trust is D09000000018.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Second day of September, 2009



CR2EO22 (01-07)



Kurt S. Bronning
Secretary of State

**AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE
TO FILE OR QUALIFY**

THE SUNSHINE SERVICES TRUST

AN IRREVOCABLE CHARITABLE TRUST

In Accordance with F.S. 609.02, pertaining to Common Law Declaration of Trust, the undersigned, the chairman of the Board of Trustees of THE SUNSHINE SERVICES TRUST, a Florida Trust hereby affirms in order to file or qualify the:

**THE SUNSHINE SERVICES TRUST
AN IRREVOCABLE CHARITABLE TRUST**

in the State of Florida.

1. Two or more persons are named in the trust.
2. The Principal address is: 3531 South Logan Street, Suite D-167
Englewood, Colorado 80237
3. The registered agent and street address in the State of Florida:
Alejandro Reyes, II 815 Trailview Dr., Apopka, Florida 32712
4. Acceptance by the registered agent: Having been named as registered agent to accept service of process for the above named Declaration of Trust at the place designated in this affidavit, I hereby accept the appointment as registered agent and agree to act in this capacity:

/S/ Alejandro Reyes

DATE: August 19, 2009

Registered Agent

5. I certify that the attached is a true and correct copy of the Declaration of Trust under which the association proposes to conduct business in Florida.

/S/ Clytie Lynn Daniel

Clytie Lynn Daniel,
Chairwoman of the Board of Trustees
3531 South Logan Street, Suite D-167
Englewood, Colorado 80237

NOTARY PUBLIC

Filing Fee: \$ 350.00
Certified Copy: \$ 8.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2009 AUG 27 P 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
THE SUNSHINE SERVICES TRUST
AN IRREVOCABLE CHARITABLE TRUST**

A 501 (c) (3) Tax Exempt Charitable Trust Organization

Federal Identification Number 27-6191835

The Sunshine Seviles Trust An Irrevocable Charitable Trust and the Declaration of Trust made as of the 19th day of August, 2009, by Alejandro Reyes, II of Apopka, Florida who hereby declares and agrees that s/he has received this day from Anthony Soloman Reyes as donor, the sum of (One hundred U.S. Dollars and no cents (\$100.00) and that s/he will as (trustee) hold and manage the same, and any additions to it, in trust, as follows:

First: This trust shall be called:

**THE SUNSHINE SERVICES TRUST
AN IRREVOCABLE CHARITABLE TRUST**

Second: The trustees may receive and accept property, whether real, personal, or mixed, by way of gift, bequest, or devise, from any person, firm, trust, or corporation, to be held, administered, and disposed of in accordance with and pursuant to the provisions of this Declaration of Trust; but no gift, bequest or devise of any such property shall be received and accepted if it is conditioned or limited in such manner as to require the disposition of the income or it's principal to any person or organization other than a "charitable organization" or for other than "charitable purposes" within the menaing of such terms as defined in Article Third of this Declaration of Trust, or as shall in the opinion of the trustees, jeopardize the federal income tax exemption of this trust pursuant to section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Third: A. The principal and income of all property received and accepted by the trustees to be adminstered under this Declaration of Trust shall be held in trust by them, and the trustees may make payments or distributions from income or principal, or both, to or for the use of such charitable organizations, within the menaing of that term as defined in paragraph C, in such amounts and for such charitable purposes of the trust as the trustess shall from time to time select and determine; and the trustees may make payments or distributions from income or principal, or both, directly for such charitable purposes, within the menaing of that term as defined in paragraph D, in such amounts as the trustees shall from time to time select and determine without making use of any other Charitable organization. The trustees may also make payments or distributions of all or any part of the income or principal to states, territories, or possessions of the Untied States, any political subdivision of any of the foregoing, or to the United States of the District of Columbia but only for charitable purposes within the menaing of that term as defined in paragraph D. Income or principal derived from contributions by corporations

shall be distributed by the trustees for use solely within the United States of its possessions. No other part of the net earnings for this trust shall insure or be payable to or for the benefit of any private shareholder or individual, and no substantial part of activities of this trust shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. No part of the activities of this trust shall be the participation in, or intervention in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

B. The trust shall continue forever unless the trustees terminate it and distribute all of the principal and income, which action may be taken by the trustees in their discretion at any time. On such termination, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. The donor authorizes and empowers the trustees to form and organize a nonprofit corporation limited to the uses and purposes provided for in this Declaration of Trust, such corporation, the trustees; such corporation when organized to have power to administer and control the affairs and property shall be such as the trustees shall determine, consistent with the provisions of this paragraph.

C. In this declaration of Trust and in any amendments to it, references to "charitable organizations" or "charitable organization" mean corporations, trusts, funds, foundations, or community chests created or organized in the United States, any state or territory, the exclusively for charitable purposes, no part of the net earnings of which inures or is payable to or for the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which do not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. It is intended that the organization described in this paragraph C shall be entitled to exemption from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

D. In this Declaration of Trust and in any amendments to it, the term "charitable purposes" shall be limited to and shall include only religious, charitable, scientific, literary, or educational purposes within the meaning of those terms as used in section 501 (c) (3) of the Internal Revenue Code, of the corresponding section of any future federal tax code, but only such purposes as also constitute public charitable purposes under the law of trusts of the State of Florida.

Fourth: This Declaration of Trust may be amended at any time or times by written instrument or instruments signed and sealed by the trustees, and acknowledged by any of the trustees, provided that no amendment shall authorize the trustees to conduct the affairs of this trust in any manner or for any purpose contrary to the provisions of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. An amendment of the provisions of this Article Fourth (or any

amendment to it) shall be valid only if and to the extent that such amendment further restricts the trustees' amending power. All instruments amending this Declaration of Trust shall be noted upon or kept attached to the executed original of this Declaration of Trust held by the trustees.

Fifth: Any trustee under this Declaration of Trust may, by written instrument, signed and acknowledged, resign his/her office. The number of trustees shall be at all times not less than two, and whenever for any reason the number is reduced to one, there shall be, and at any other time there may be, appointed one or more additional trustees. Appointments shall be made by the trustees for the time in office by written instruments signed and acknowledged. Any succeeding or additional trustee shall, upon his or her acceptance of the office by written instrument signed and acknowledged, have the same powers, rights and duties, and the same title to the trust estate jointly with the surviving or remaining trustee or trustees as if originally appointed.

None of the trustees shall be required to furnish any bond or surety. None of them shall be responsible or liable for the acts or omissions of any other of the trustees or of any predecessor or of a custodian, agent, depository or counsel selected with reasonable care.

The one or more trustees, whether original or successor, for the time being in office, shall have full authority to act even though one or more vacancies may exist. A trustee may, by appropriate written instrument, delegate all or any part of his or her powers to another or others of the trustees for such periods and subject to such conditions as such delegating trustee may determine.

The trustees serving under this Declaration of Trust are authorized to pay to themselves amounts for reasonable expenses incurred and reasonable compensation for services rendered in the administration of this trust, but in no event shall any trustee who has made a contribution to this trust ever receive any compensation thereafter.

Sixth: In extension and not in limitation of the common law and statutory powers of trustees and other powers granted in this Declaration of Trust, the trustees shall have the following discretionary powers.

- (a) To invest and reinvest the principal and income of the trust in such property, real, personal, or mixed, and in such manner as they shall deem proper, from time to time to change investments as they deem advisable; to invest in or retain any stocks, shares bonds, notes, obligations, or personal or real property (including without limitation any interests in or obligations of any corporation, association, business trust, investment trust, common trust fund, or investment company) although some or all of the property so acquired or retained is of a kind or size which but for this express authority would not be considered proper and although all of the trust funds are invested in the securities of one company. No principal or income, however, shall be loaned, directly or indirectly, to any trustee or to

anyone else, corporate or otherwise, who has at any time made a contribution to this trust, nor to anyone except on the basis of an adequate interest charge and with adequate security.

- (b) To sell, lease, or exchange any personal, mixed, or real property, at any public auction or by private contract, for such consideration and on such terms as to credit or otherwise, and to make such contracts and enter into such terms as to credit or otherwise, and to make such contracts and enter into such undertakings relating to the trust property, as they consider advisable, whether or not such leases or contracts may extend beyond the duration of the trust.
- (c) To borrow money for such periods, at such rates of interest, and upon such terms as the trustees consider advisable, and as security for such loans to mortgage or pledge any real or personal property with or without power of sale; to acquire or hold any real or personal property, subject to any mortgage or pledge on or of property acquired or held by this trust.
- (d) To execute and deliver deeds, assignments, transfers, mortgages, pledges, leases, covenants, contracts, promissory notes releases, and other instruments, sealed or unsealed, incident to any transaction in which they engage.
- (e) To vote, to give proxies, to participate in the reorganization, merger or consolidation of any concern, or in the sale, lease, disposition, or distribution of its assets; to join with other security holders in acting through a committee, depositary, voting trustees, or otherwise, and in this connection to delegate authority to such committee, depositary, or trustees and to deposit securities with them or transfer securities to them; to pay assessments levied on securities or to exercise subscription rights in respect of securities.
- (f) To employ a bank or trust company as custodian of any funds or securities and to delegate to it such powers as they deem appropriate; to hold trust property without indication of fiduciary capacity but only in the name of a registered nominee, provided the trust property is at all times identified as such on the books of the trust; to keep any or all the trust property or funds in any place or places in the United States of America; to employ clerks, accountants, investment counsel, investment agents, and any special services, and to pay the reasonable compensation and expenses of all such services in addition to the compensation of the trustees.

Seventh: The trustees' powers are exercisable solely in the fiduciary capacity consistent with and in furtherance of the charitable purposes of this trust as specified in Article Third and not otherwise.

Eight: In this Declaration of Trust and in any amendment to it, references to "trustees" mean the one or more trustees, whether original or successor, for the time being in office.

Ninth: Any person may rely on a copy, certified by a notary public, of the executed original of this Declaration of Trust held by the Trustees, and any of the notations on it

and writings attached to it, as fully on any statements of fact certified by anyone who appears from such original documents or from such certified copy to be a trustee under this valid Declaration of Trust. No one dealing with the trustees need inquire concerning the validity of anything the trustees purport to do. No one dealing with the trustees need see to the application of anything paid or transferred to or upon the order of the trustees of the trust.

Tenth: This Declaration of Trust is to be governed in all respects by the laws of the State of Florida.

Be it Resolved by Minute Resolution of the Board of Trustees this 19th day of August in the Year of Our Lord Two Thousand and Nine.

CONFIRMED SIGNATURE

Alejandro Reyes, II Trustee
Registered Agent for:
THE SUNSHINE SERVICES TRUST

**Bank Resolution Minute of
The Sunshine Services Trust
An Irrevocable Charitable Trust**

In accordance with the contract for the trust and at a regular meeting of the Board of Trustees on the date first indicated below. The Board of Trustees do hereby certify that the following minute was unanimously adopted and is hereby made a part of the records of the said trust.

IT IS HEREBY RESOLVED, by the acting Board of Trustees as of the date first indicated, NAME OF BANK: CONFIDENTIAL is and shall hereby be designated as an authorized depository for the following trust accounts:

- 1) General accounts, both savings, checking and others as required; the signatories below are hereby authorized to endorse all items on the name of the trust for the purpose of depositing and the collection of all notes, checks, bank wires, drafts and other such obligations or issued to and owned by the trust, and be it further resolved that the endorsement for collection and deposit may be by stamped or written endorsement of the trust without designation as to the party making the endorsement.
- 2) That said bank is hereby authorized to payout funds of the trust accounts on deposit with it from time to time, by way of withdrawal forms, or checks drawn upon such depository and signed in the name of this account by the Trustee(s) or other designees, as authorized below.
- 3) The signatures and the names of such authorized persons are as follows:

CONFIRMED SIGNATURE

Clytie Lynn Daniel, Trustee

NOTE: The above signatory for this trust may rent safety deposit boxes in the name of the trust.

As members of the Board of Trustees of the Trust named in the above caption and in witness hereof, we have hereunto subscribed our names and do hereby certify that the foregoing is a true and correct copy of the minute, passed as herein set forth.

CONFIRMED SIGNATURE

Clytie Lynn Daniel, Trustee

**Bank Resolution Minute of
The Sunshine Services Trust
An Irrevocable Charitable Trust**

In accordance with the contract for the trust and at a regular meeting of the Board of Trustees on the date first indicated below. The Board of Trustees do hereby certify that the following minute was unanimously adopted and is hereby made a part of the records of the said trust.

IT IS HEREBY RESOLVED, by the acting Board of Trustees as of the date first indicated, NAME OF BANK: _____
is and shall hereby be designated as an authorized depository for the following trust accounts:

- 4) General accounts, both savings, checking and others as required; the signatories below are hereby authorized to endorse all items on the name of the trust for the purpose of depositing and the collection of all notes, checks, bank wires, drafts and other such obligations or issued to and owned by the trust, and be it further resolved that the endorsement for collection and deposit may be by stamped or written endorsement of the trust without designation as to the party making the endorsement.
- 5) That said bank is hereby authorized to payout funds of the trust accounts on deposit with it from time to time, by way of withdrawal forms, or checks drawn upon such depository and signed in the name of this account by the Trustee(s) or other designees, as authorized below.
- 6) The signatures and the names of such authorized persons are as follows:

CONFIRMED SIGNATURE

Clytie Lynn Daniel, Trustee

NOTE: The above signatory for this trust may rent safety deposit boxes in the name of the trust.

As members of the Board of Trustees of the Trust named in the above caption and in witness hereof, we have hereunto subscribed our names and do hereby certify that the foregoing is a true and correct copy of the minute, passed as herein set forth.

CONFIRMED SIGNATURE

CONFIRMED SIGNATURE

Anthony Soloman Reyes, Settlor

Clytie Lynn Daniel, Trustee

Subscribed to and under oath and affirmation by the Settlor(s) and Trustee(s) named above who also acknowledged the foregoing and executed this instrument freely and voluntarily for the purpose expressed therein this 19th day of August, 2009 in the City of Denver, Denver County, OK before me: _____

Notary Public

CERTIFICATION AND ACKNOWLEDGEMENT OF THE
APPOINTMENT OF THE TRUSTEE FOR

Notary Public

CERTIFICATION & ACKNOWLEDGEMENT OF THE CREATION AND
ESTABLISHMENT OF THE SUNSHINE TRUST AN IRREVOCABLE
CHARITABLE TRUST
FEDERAL IDENTIFICATION NUMBER 27-6191835

KNOW ALL THESE MEN BY THESE PRESENTS, that this agreement and acceptance is made and entered into by and between the Settlor(s), who offers in exchange the sum of One hundred U.S. Dollars (\$100.00) as good and valuable consideration, receipt which is hereby acknowledged. All properties, regardless of source conveyed to this Trust Organization with full title to be held by the Board of Trustee; and by the Trustee, who accepts appointment as evidence by their signatures below and who on behalf of the board acknowledges receipt of which is hereby acknowledged, all of the capital units of this trust organization, as full and adequate consideration in money or moneys worth, receipt of which is hereby acknowledged by the Settlor(s).

IN WITNESS WHEREOF, the Settlor(s) and the Trustee by means of subscribing their signatures below do hereby acknowledge the creation and establishment of trust named in the above caption and the conveyance, delivery and acceptance of property, assets, obligations, and duties as herein contained and assent to all stipulations imposed and express in the contract. It is further agreed that the intent of the contract is to be found in it's essence.

TRUSTEES:

/S/

SETTLOR:

/S/

SIGNATURE & DATE

Clytie Lynn Daniel

PRINT NAME

SIGNATURE & DATE

Anthony Soloman Reyes

PRINT NAME

Subscribed to and under oath and affirmation by the Settlor(s) and Trustee(s) named above who also acknowledged the foregoing and executed this instrument freely and voluntarily for the purpose expressed therein this 19th day of August, 2009 in the City of Denver, Denver County, CO before me: _____

NOTARY

SEAL

CERTIFICATION AND ACKNOWLEDGEMENT OF THE TRUSTEE(S) FOR THE
SUNHINE SERVICES TRUST AN IRREVOCABLE CHARITABLE TRUST

Federal Identification Number 27-6191835

KNOW ALL MEN BY THESE PRESENTS, that the person(s) or entity named below have been appointed Trustee(s) for the Trust named on the above caption in accordance with the terms and conditions of of the Trust Contract Indenture as of the date first indicated below,

After due consideration, the Board of Trustee(s) of the Trust has appointed the person(s) or antity named belowto the position of the Trustee(s) for the Trust and herby grants the named person(s) or entity the powers necessary to perform the duties of the of the office of Trustee(s).

Among these duties are the care and maintenance of the day to day operations of the various business interests of the Trust and the obligations created thereunder.

Any person(s) or entity may rely onthis document to establish the power and the authority of the person(s) or entity named below and in so recognizing the power and authority of the named person(s) or entity shall be held harmless from any acts done in the name of the Trust by the Person(s) or entity named as the Trustee(s).

The person(s) or entity whose name and seal is subscribed to this document has by such subscriptions, acknowledged and accepted the office of the Trustee(s) subject to the terms and conditions of the Contract and Indenture.

The name and seal of the person(s) or entity named as the Trustee(s) is/are as folows:

/S/

Clytie Lynn Daniel, Trustee

/S/

Alejandro Reyes, II Trustee
REGISTERED AGENT

As a member of the Board of Trustees of the Trust named in the above caption an in witness hereof I/we have subscribed my/our name and do hereby certify that the foregoing is a true and correct copy of the Minute passed as herein set forth on this 19th day of August 2009 in Denver County, State of Colorado

/S/

Anthony Ssoloman Reyes, Settlor

/S/

Clytie Lynn Daniel, Trustee

Subscribed to and under oath and affirmation by the Settlor(s) and Trustee(s) named above who also acknowledged the foregoing and executed this instrument freely and

voluntarily for the purpose expressed therein this 19th day of August, 2009 in the City of
Denver, Denver County, Colorado before me:

_____ Notary Public

CERTIFICATION AND ACKNOWLEDGEMENT OF THE
APPOINTMENT OF THE TRUSTEE FOR
THE SUNSHINE SERVICES TRUST AN IRREVOCABLE CHARITABLE TRUST
FEDERAL IDENTIFICATION NUMBER 27-6191835

KNOW ALL MEN BY THESE PRESENTS, that person or entity named below has been appointed as the Trustee for the trust named in the above caption in accordance with the terms and conditions of the trust contract and indenture as of the date first indicated below. After due consideration, the Board of Trustees of the Trust has appointed the person or entity named below to the position of the Trustee for the Trust and hereby grants to the named person or entity the powers necessary to perform the duties of the office of the Trustee.

Among these duties are the care and maintenance of the day-to-day operations of the various business interests of the Trust and the obligations created hereunder.

Any person or entity may rely on this document to establish power and authority of a person entity named below and in so recognizing the power and authority of the named person or entity shall be held harmless from any act done in the name of the trust by the person or entity named as Trustee.

The person or entity whose name or seal is subscribed to this document has by such subscription, acknowledged and accepted the office of the Trustee and the obligations and duties thereof and acknowledges and accepts the office of the Trustee subject to the terms and conditions of the Trust contract and indenture.

The name and Seal of the person or entity named as the Trustee is as follows:

Date

Trustee

Wherefore, the members of the Board of Trustees of the trust named in the above caption and in witness hereof, we have hereunto subscribed our names and do hereby certify that the foregoing is a true and correct copy of the minute passed as herein set forth.

Date

Trustee

SUBSCRIBED TO UNDER OATH AND AFFIRMATION BY THE TRUSTEE(S) NAMED ABOVE WHO ALSO ACKNOWLEDGED THE FOREGOING & EXECUTED THIS INSTRUMENT FREELY AND VOLUNTARILY FOR THE PURPOSE EXPRESSED THEREIN.

Subscribed to and under oath and affirmation by the Settlor(s) and Trustee(s) named above who also acknowledged the foregoing and executed this instrument freely and voluntarily for the purpose expressed therein this ____ day of _____, 20__ in the City of _____, _____ County, (State) before me:

Notary Public

CERTIFICATION & ACKNOWLEDGEMENT OF THE CREATION AND
ESTABLISHMENT OF THE SUNSHINE TRUST AN IRREVOCABLE
CHARITABLE TRUST
FEDERAL IDENTIFICATION NUMBER 27-6191835

KNOW ALL THESE MEN BY THESE PRESENTS, that this agreement and acceptance is made and entered into by and between the Settlor(s), who offers in exchange the sum of One hundred U.S. Dollars (\$100.00) as good and valuable consideration, receipt which is hereby acknowledged. All properties, regardless of source conveyed to this Trust Organization with full title to be held by the Board of Trustee; and by the Trustee, who accepts appointment as evidence by their signatures below and who on behalf of the board acknowledges receipt of which is hereby acknowledged, all of the capital units of this trust organization, as full and adequate consideration in money or moneys worth, receipt of which is hereby acknowledged by the Settlor(s).

IN WITNESS WHEREOF, the Settlor(s) and the Trustee by means of subscribing their signatures below do hereby acknowledge the creation and establishment of trust named in the above caption and the conveyance, delivery and acceptance of property, assets, obligations, and duties as herein contained and assent to all stipulations imposed and express in the contract. It is further agreed that the intent of the contract is to be found in it's essence.

TRUSTEES:

/S/

SETTLOR:

/S/

SIGNATURE & DATE

Clytie Lynn Daniel

PRINT NAME

SIGNATURE & DATE

Anthony Soloman Reyes

PRINT NAME

Subscribed to and under oath and affirmation by the Settlor(s) and Trustee(s) named above who also acknowledged the foregoing and executed this instrument freely and voluntarily for the purpose expressed therein this 19th day of August, 2009 in the City of Denver, Denver County, Colorado before me:

NOTARY

SEAL

SECRETARY OF STATE
ALLAHASSEY, FLORIDA

2009 AUG 27 P 1:23

FILED

CERTIFICATION AND ACKNOWLEDGEMENT OF THE TRUSTEE(S) FOR THE
SUNHINE SERVICES TRUST AN IRREVOCABLE CHARITABLE TRUST

Federal Identification Number 27-6191835

KNOW ALL MEN BY THESE PRESENTS, that the person(s) or entity named below have been appointed Trustee(s) for the Trust named on the above caption in accordance with the terms and conditions of of the Trust Contract Indenture as of the date first indicated below,

After due consideration, the Board of Trustee(s) of the Trust has appointed the person(s) or antity named belowto the position of the Trustee(s) for the Trust and herby grants the named person(s) or entity the powers necessary to perform the duties of the of the office of Trustee(s).

Among these duties are the care and maintenance of the day to day operations of the various business interests of the Trust and the obligations created thereunder.

Any person(s) or entity may rely onthis document to establish the power and the authority of the person(s) or entity named below and in so recognizing the power and authority of the named person(s) or entity shall be held harmless from any acts done in the name of the Trust by the Person(s) or entity named as the Trustee(s).

The person(s) or entity whose name and seal is subscribed to this document has by such subscriptions, acknowledged and accepted the office of the Trustee(s) subject to the terms and conditions of the Contract and Indenture.

The name and seal of the person(s) or entity named as the Trustee(s) is/are as folows:

/S/

Clytie Lynn Daniel, Trustee

/S/

Alejandro Reyes, II Trustee
REGISTERED AGENT

As a member of the Board of Trustees of the Trust named in the above caption an in witness hereof I/we have subscribed my/our name and do hereby certify that the foregoing is a true and correct copy of the Minute passed as herein set forth on this 19th day of August 2009 in Denver County, Colorado

Notary Public

{ S E A L }