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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,

Account Number : 075350000353 Phone : (212)431-5000

Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE CONSULTING INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

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OF

SUNSHINE CONSULTING INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. THE NAME OF THE CORPORATION IS: SUNSHINE CONSULTING INC.
- 2. The duration of the corporation shall be perpetual.
- The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter and legal services.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 200 common shares, of which each share will have no par value.

The principal address and mailing address of the corporation will be 7182 Haviland Circle, Boynton Beach, FL 33437 the name of its initial registered agent at such address is; Herbert Grossman

5. The name and address of the sole incorporator is:

MICHELLE SIMON C/O BLUMBERG EXCELSIOR 62 WHITE STREET NEW YORK, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Date: Var. Zan. casa

Michelle Simon

Incorporator

I, the undersigned, hereby accept appointment as Registered Agent of the above named corporation

Herbert Grossman

7182 Haviland Circle

Boynton Beach, FL 33437

BLUMBERG EXCELSIOR 62 WHITE STREET NEWYORK, NY 1001-3212

Tel 212 431-5000 Ext. 640

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