

P000000 71051

TRANSMITTAL LETTER

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

000003333250--3
-07/24/00--01038--003
*****87.50 *****87.50

SUBJECT: SUNSHINE FLORIDA MARKETING, CORP.
(Proposed corporate name - must include suffix)

FILED
00 JUL 24 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Jorge A. Jimenez
Name (Printed or typed)
1430 SW 1 St # 205
Address
Miami, Fl 33135
City, State & Zip
(305) 631-9154
Daytime Telephone number

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

F. CHEN

JUL 26 2000

2

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: SUNSHINE FLORIDA MARKETING, CORP.
2. The principal place of business and mailing address of the corporation is: _____
800 N. Miami Av. # 910 Miami, Fl 33136
3. The corporation shall have the authority to issue 200 shares of stock.
4. The registered agent of the corporation is MARCO A. PINEDA and
the registered street address is _____
800 N. Miami Av. # 910 Miami, Fl 33136
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address
(es) is/are as follows: MARCO A. PINEDA
800 N. Miami Av. # 910 Miami, Fl 33136

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

6. The incorporator of this corporation is Jorge A. Jimenez
whose street address is 1430 SW 1 St #205 Miami, Fl 33135

Dated 7/20/2000

Incorporator

Jorge A. Jimenez

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 24 AM 10:31

FILED

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 comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 7/20/2000

Registered Agent

[Signature]