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TRANSMITTAL LETTER

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

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-08/04/00--01071--006
*****78.75 *****78.75

SUBJECT: The Sunshine Key Company, Inc

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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Margarita Sixto, Incorporator
Name (printed or typed)

16860 s.w. 139th Place
Address

Miami, FL 33177
City, State & Zip

(305) 278-2345
Daytime Telephone Number

FILED
00 AUG -4 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T BROWN AUG - 9 2000

ARTICLES OF INCORPORATION
OF

The Sunshine Key Company, Inc.

FILED
00 AUG -4 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

The Sunshine Key Company, Inc.

The principal place of business and mailing address of this corporation initially shall be 16860 s.w. 139th Place, Miami, FL 33177.

ARTICLE II.

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business for which corporations may be incorporated under the Florida Business Corporation Act and that are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III.

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE IV

ADDRESS

The street address of the initial registered office of the corporation is 16860 s.w. 139th Place, Miami, FL 33177.

The name of the initial registered agent of the corporation at that address is Margarita Sixto.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

DIRECTORS

This corporation shall have 1 director, initially. The name and street address of the initial member of the Board of Directors is:

Margarita Sixto, having an address at 16860 s.w. 139th Place, Miami, FL 33177.


ARTICLE VII.

INCORPORATOR

The name and street address of the incorporator executing these Articles of Incorporation is:

Margarita Sixto
16860 s.w. 139th Place
Miami, FL 33177.

IN WITNESS WHEREOF, the undersigned incorporator/first Director has executed these Articles for the uses and purposes therein stated.


Margarita Sixto
Incorporator

FILED
00 AUG -4 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Sunshine Key Company, Inc.

ACCEPTANCE TO SERVE AS REGISTERED AGENT

The undersigned, Margarita Sixto, having been named as registered agent and to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as registered agent.

DATED this July 20, 2000


Margarita Sixto