P.01

Florida Department of State

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

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To:

Division of Corporations

Pax Number

: (850)922-4001

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE MANAGEMENT INTERNATIONAL, INC.

Certificate of Status	
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-17858

Articles of Incorporation

Article 1: Name of Corporation: SUNSHINE MANAGEMENT INTERNATIONAL, INC.

Address of Corporation: 1221 E. ROBINSON STREET
ORLANDO, FLORIDA 32801

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: DAVID FONG

REGISTERED OFFICE: 1221 E. ROBINSON STREET ORLANDO, FLORIDA 32801

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

THE DIRECTORS OF THIS CORPORATION SHALL BE:
CHIN FU LIN, 621 FIELD CLUB CIRCLE, CASSELBERRY, FLORIDA 32707
ANTONIO CHEN, 1126 BARBADOS STREET, DELTONA, FLORIDA 32725

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAVID FONG 1221 E. ROBINSON STREET ORLANDO, FLORIDA 32801

In witness whereof, I have subscribed my name:

Signature of Incorporator

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