

2-16-201 12:14PM

FROM A. GARCIA CO. PA 305-6709750

P. 1

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

EFFECTIVE DATE  
02-13-01

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : A. GARCIA & CO., P.A.  
Account Number : I20000000094  
Phone : (305) 670-9750  
Fax Number : (305) 670-9742

FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE WORLDWIDE EXPRESS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04 (5)
Estimated Charge	\$78.75

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01 FEB 16 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. McKnight FEB 16 2001

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**ARTICLES OF INCORPORATION  
OF  
SUNSHINE WORLDWIDE EXPRESS, INC.**

**EFFECTIVE DATE**02-13-01

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 is

**SUNSHINE WORLDWIDE EXPRESS, INC.**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

**ARTICLE IV. ADDRESS**

The initial street address of the principal office of this corporation is to be at 11463 SW 133 PL, MIAMI, FL. 33186.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

**ARTICLE V - REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SUNSHINE WORLDWIDE EXPRESS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the

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City of Miami, County of Dade, has named CARLOS M. GARCIA located at 11463 SW 133 PL, MIAMI, FL. 33186 as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Registered Agent - CARLOS M. GARCIA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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#### ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

#### ARTICLE VIII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE IX. DIRECTORS

This corporation shall have four directors, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the initial member of the Board of Directors are:

CARLOS M. GARCIA  
Director

11463 SW 133 PL  
MIAMI, FL. 33186

JULIO C. BAQUEIRO  
Director

4630 NW 79 AVE APT #2H  
MIAMI, FL. 33166

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NORMA E. GARCIA  
Director

11463 SW 133 PL  
MIAMI, FL. 33186

RICARDO L. AMADOR  
Director

6940 NW 173 DR APT #801  
MIAMI, FL. 33015

#### ARTICLE X OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

CARLOS M. GARCIA  
President

11463 SW 133 PL  
MIAMI, FL. 33186

JULIO C. BAQUEIRO  
Vice-President

4630 NW 79 AVE APT #2H  
MIAMI, FL. 33166

NORMA E. GARCIA  
Secretary

11463 SW 133 PL  
MIAMI, FL. 33186

RICARDO L. AMADOR  
Treasurer

6940 NW 173 DR APT #801  
MIAMI, FL. 33015

#### ARTICLE XI INCORPORATOR

The name and street address of the incorporator to Articles of Incorporation are:

CARLOS M. GARCIA

11463 SW 133 PL  
MIAMI, FL. 33186

JULIO C. BAQUEIRO

4630 NW 79 AVE APT #2H  
MIAMI, FL. 33166

NORMA E. GARCIA

11463 SW 133 PL  
MIAMI, FL. 33186

RICARDO L. AMADOR

6940 NW 173 DR APT #801  
MIAMI, FL. 33015

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**ARTICLE XII EFFECTIVE DATE**

These Articles of Incorporation shall be effective on

Date of execution and acknowledgment.

**ARTICLE XIII AMENDMENT**

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, seal on this 13 day of February, 2001.

  
\_\_\_\_\_  
CARLOS M. GARCIA (Seal)

  
\_\_\_\_\_  
JULIO C. BAQUEIRO (Seal)

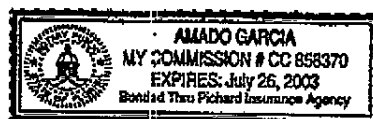
  
\_\_\_\_\_  
RICARDO L. AMADO (Seal)

STATE OF FLORIDA )  
                              ) SS  
COUNTY OF DADE )

Before me, the undersigned authority, personally appeared CARLOS M. GARCIA and JULIO C. BAQUEIRO and RICARDO L. AMADO to me well known and known to me to be the individuals described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 13 day of February, 2001.

  
\_\_\_\_\_  
Notary Public



My Commission Expires:

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