

PO1000018633

TRANSMITTAL LETTER

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

500003719315--3

-02/20/01--01002--006

*****78.75 *****78.75

SUBJECT:

SUNSHINE FARMS, INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

\$ 78.75

FROM:

Zeev SHAHAR

Name (printed or typed)

1533 N.E. 164 ST.

Address

No. Miami Beach, FL 33164

City, State, & Zip

305-337-2880

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 19 AM 11:27

FILED

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

Feb 21/20

(4)

ARTICLES OF INCORPORATION

OF

SUNSHINE FARMS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUNSHINE FARMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1533 N.E. 164 St.
No. Miami Bch, FL 33167

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ZEEU SHANKAR
1533 N.E. 164 St.
No. Miami Bch, FL 33167

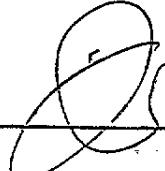
ARTICLE V INCORPORATOR(S)

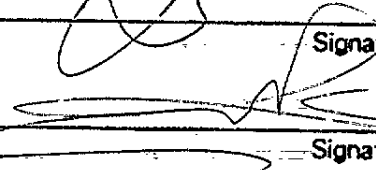
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ZEEV SHAHAR, PRESIDENT, DIRECTOR, ORIG. INCORP.
SHOULAMIT SHAHAR, SECT'Y-TREAS, DIRECTOR, ORIG. INCORP.
1553 N.E. 164 STREET
NO. MIAMI BEACH, FL. 33162

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of JANUARY, 192001.

☒  _____
Signature

☒  _____
Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

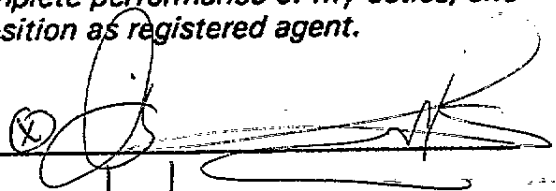
1. The name of the corporation is: SUNSHINE FARMS, INC.

2. The name and address of the registered agent and office is:

<u>LEEU SHAHAR</u> (Name)	FILED 01 FEB 19 AM 11:27 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<u>1533 N.E. 16th ST.</u> (P.O. Box NOT acceptable)	
<u>No. Miami Beach, FL 33164</u> (City/State/Zip)	

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 I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE



DATE

01/30/01

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314