

TRANSMITTAL LETTER

201000023436

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

FILED
01 MAR -6 PM 4:17
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE SUNSHINE SERVICES CORPORATION.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003782568--6
-02/27/01--01073--005
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: ALFONSO FUENTES
Name (Printed or typed)

6805 margate blvd
Address

MARGATE, FLORIDA 33063
City, State & Zip

(954) 9715172
Daytime Telephone number

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

117, 255, 255, 611, 2550
201-4741



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2001

ALFONSO FUENTES
6805 MARGATE BOULEVARD
MARGATE, FL 33063

SUBJECT: THE SUNSHINE SERVICES CORPORATION
Ref. Number: W01000004741

We have received your document for THE SUNSHINE SERVICES CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 001A00012799

FILED
01 MAR -6 PM 4:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
THE SUNSHINE SERVICES CORPORATION

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of FLORIDA, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is THE SUNSHINE SERVICES CORPORATION.

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

6805 MARGATE BLVD.
MARGATE, FL 33063

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 1,000 shares of no par value stock.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

LUZ MARINA DURAN
6805 MARGATE BLVD.

BROWARD County
MARGATE, FL 33063

ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. Mainly related with Maintenance Services such as House repairs, minor electric jobs, Office cleaning and other related with this field.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

LUZ MARINA DURAN
6805 MARGATE BLVD.
MARGATE, FL 33063

ALFONSO FUENTES
6805 MARGATE BLVD
MARGATE, FL 33063

OSCAR FUENTES
6805 MARGATE BLVD.
MARGATE, FL 33063

MARIA C. FUENTES
6805 MARGATE BLVD.
MARGATE, FL 33063

SONIA Y. QUINTERO
6805 MARGATE BLVD.
MARGATE, FL 33063

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are

to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall

notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Certification

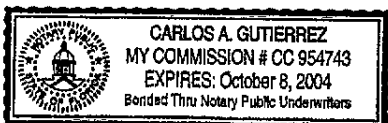
I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Luz Marina Duran
LUZ MARINA DURAN, Incorporator
6805 MARGATE BLVD.
MARGATE, FL 33063

State of Florida, County of BROWARD, ss:

Subscribed and sworn to (or affirmed) before me this 25 day of February, 19 2001

Carlos A. Gutierrez
Notary Public



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

Pursuant to the provisions of Section 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:

THE SUNSHINE SERVICES CORPORATION

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

Luz Marina Duran Pl# (954) - 971-5172 or (954)

(Name)

401-3556
(cel.)

6805 Margate Blvd., MARGATE, FL. 33063

(P.O. Box NOT acceptable)

MARGATE, FL. 33063

(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.

Luz Marina Duran
Signature

3/5/2001
Date