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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE INTERNATIONAL USA, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight MAR 13 2001

**H01-26413**

**Articles of Incorporation**

Article 1: Name of Corporation: **SUNSHINE INTERNATIONAL USA, INC.**

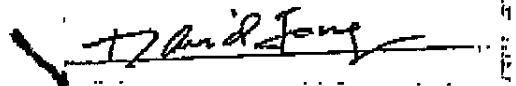
Address of Corporation: **1221 EAST ROBINSON STREET  
ORLANDO, FLORIDA 32801**

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 EAST 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

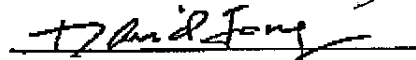
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **YI HUANG, 209 CHICHESTER COVE, LONGWOOD, FLORIDA 32779**
2. **LIHUA HUANG, 209 CHICHESTER COVE, LONGWOOD, FLORIDA 32779**
3. **YI HUANG, 209 CHICHESTER COVE, LONGWOOD, FLORIDA 32779**
4. **DUAN XIAO WANG, 209 CHICHESTER, LONGWOOD, FLORIDA 32779**

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

**DAVID FONG  
1221 EAST ROBINSON STREET  
ORLANDO, FLORIDA 32801**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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