Division of Corporations

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

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To:

Division of Corporations Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINES ATM SERVICES, INC.

Certificate of Status	0
Certified Copy	
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF	01 APR 27	
OF STATE F. FLORIDA	AM 10: 34	ED

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ARTICLES OF INCORPORATION

OF

SUNSHINE ATM SERVICES, INC.

ARTICLE I

The name of this corporation is SUNSHINE ATM SERVICES, INC.

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sconer dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 8143 Mystic Harbour Circle, Boynton Beach, Florida 33436, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time, by-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Directors at any time.

ARTICLE VII

The name and post office of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be: SECRETANY

LEONE PADULA

8143 Mystic Harbour Circle Boynton Beach, Florida 33436

WILLIAM GEORGE

3700 Galt Ocean Drive # 1405

Fort Lauderdale, Florida 33308

EVE WAGNER ROSEN. ESO. 33 N.E. 2ND STREET, SUITE 101 FORT LAUDERDALS. FL 33301 FB#365475 TEL: 954-462-8000

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The name and address of the Subscriber of these Articles of Incorporation is as follows:

LEONE PADILA

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8143 Mystic Harbour Circle BOYNTON BEACH, FLORIDA 33436

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ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

LEONE PADULA

8143 Mystic Harbour Circle BOYNTON BEACH, FLORIDA 33436

ARTICLE X

The corporation's existence will commence upon filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within, the State on Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein spated are true.

Jeana LANDERS BY AND THE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LEONS PADULA, personally known to we to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Port Lauderdale. Broward County, Plorida this Alfilley of April 2001.

RY PUBLIC STATE OF FLORIDA

Print Name: JOCQUELINE Allen

My commission expires:



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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON MHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

SUNSHINE ATM SERVICES, INC. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named himself, LEONE PADULA, 8143 Mystic Harbour Circle, BOYNTON BEACH, FLORIDA 33436, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service 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.



FILED 01 APR 27 AN IO: 34 SECRETARY OF STATE ALLAHASSEE, FLORID

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