# Florida Department of State

Division of Corporations

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Te :

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone Fax Number

: (305)599-0839 : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE STATE MULTISERVICES, INC

Certificate of Status Certified Copy 1 Page Count 02\ histimated Charge \$78.75

**\* MoK**rdght **'AUG 0** 7 2001



#### CERTIFICATE OF INCORPORATION

OF

### SUNSHINE STATE MULTISERVICES, INC

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I - NAME

The name of the corporation shall be:

Sunshine State Multiservices, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

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

7301 W. Country Club Dr North #111 Sarasota, FL 34243

#### ARTICLE III -- PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

### ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 (one) par value common stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by:

Oliver J. Gonzalez

9320 Fontainebleau Blvd #604

Miami, FL 33172 (305) 223-7192

## ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jose Luis Aguirre 7301 W. Country Club Dr North #111 Sarasota, FL 34243 01 AUG -7 AMII: 40
SECRETARY OF STATE
AND AND SECRETARY OF STATE

#### ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

Jose Luis Aguirre

Elizabeth Ojeda

President

Treasurer

Edgar J. Ojeda Vice- President Antonieta Rodriguez de Ojeda

Secretary

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these articles is:

Jose Luis Aguirre 7301 W. Country Club Dr North #111 Sarasota, FL 34243

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 18<sup>th</sup> day of July, 2001.

Jose Lyis Aguirre

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

That Sunshine State Multiservices, Inc desired to organize under the laws of the state of Florida has appointed Jose Luis Aguirre as registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of Sunshine State Multiservices, Inc to stated corporation, at the place designated in this certificate. I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statues, this July 18, 2001.

Jose Lyas Aguirre/ As Registered Agent