Division of Corporations



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

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Division of Corporations

Fax Number : (850)205-0381

From:

1 of 2

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE L.F.G. CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03 4
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

SUN SHINE L.F.G. CORP.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: SUN SHINE L.P.G. CORP.

ARTICLE II - PRINCIPAL OFFICE

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

7280 STERLING RD # 104 DAVIE, FLORIDA 33024

ARTICLE III - NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED 100 shares of common stock having a ONE DOLLAR \$ 1.00 PAR VALUE

ARTICLE V-INITIAL REGISTERED AGENT

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

LUIS FERNANDO GIRALDO 7280 STERLING RD # 104 DAVIE, FLORIDA 33024

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ARTICLES OF INCORPORATION PAGE TWO

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors

Director- President
LUIS FERNANDO GIRALDO
7280 STERLING RD # 104
DAVIE, FLORIDA 33024

Vice-President
PEDRO FELIPE DAZA
7280 STERLING RD # 104
DAVIE, FLORIDA 33024

ARTICLE VIII - PREEMPTIVE RIGHT

Every shareholder, upon the issuance of sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR (S)

The name and post office address of each incorporate executing these Articles of Incorporation is as follows

LUIS FERNANDO GIRALDO 7280 STERLING RD # 104 DAVIE, FLORIDA 33024

PEDRO FELIPE DAZA 7280 STERLING RD # 104 DAVIE, FLORIDA 33024

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

ARTICLES OF INCORPORATION PAGE THREE

ARTICLE X-BYLAWS

The power to adopt, after, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

LUIS PERNANDO GIRALDO

State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent And agrees to pupply with the provisions of laws applicable to said designation.

LUIS TERNANDO GIRALDO

President

PEDRO FELIRE DAZA

Vice-President

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