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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:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE CONSTRUCTION GROUP, INC.

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	\$78.75

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ARTICLES OF INCORPORATION OF SUNSHINE CONSTRUCTION GROUP, INC.

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

SUNSHINE CONSTRUCTION GROUP, INC.

ARTICLE II - NATURE OF BUSINESS

The purpose or purposes for which the Corporation is organized are to engage in the business of construction, building, and development and to do everything necessary, proper, advisable, or convenient for the accomplishment of the foregoing purposes, and to do all things incidental to them or connected with them that are not forbidden by law or by these Articles of Incorporation.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The amount of capital with which this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Hundred Dollars (\$100.00) per share.

ARTICLE IV - ENITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than one hundred (\$100.00) dollars.

ARTICLE V - TERM OF EXISTANCE

This Corporation shall have perpetual existence.

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of principal office of the Corporation shall be:

1819 SW 123 Court Miami, Florida 33175

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ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).

2. The names and street addresses of each member of the first Board of Directors ere as follows:

Elio A. Gonzalez President 1819 SW 123 Court Miami, Florida 33175 Victor A. Torres Vice President 10750 NW 66 Street #110 Miami, Florida 33178 Daysi Gonzalez Treasurer 1819 SW 123 Court Miami, Florida 33178 Michelle G. Torres Secretary 10750 NW 66 Street #110 Miami, Florida 33178

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Elio A. Gonzalez

President.

1819 SW 123 Court

Miami, Florida 33175

<u>ARTICLE IX - REGISTERED AGENT</u>

The Name of the Registered Agent is:

Michelle G. Torres

The street address of the initial Registered Office of this Corporation shall be:

10750 NW 66 Street, #110, Mismi, Florida 33178

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 19th day of September 2001.

Elio A. Gonzalez

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The Undersigned whose street address is 10750 NW 66 Street, #110, Miami, Florida 33175 accepts the designation as Registered Agent as is contained in the above articles.

Michelle G. Tones

State of Florida County of Dade

BEFORE ME, this day personally appeared Elio A. Gonzalez and Michelle G. Torres, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated.

WITNESS my hand and official seal at Miami Dade County, Florida this 19th day of September 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORID
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