

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

July 23, 2002

SUBJECT: **SUNSHINE INTERNATIONAL GROUP, INC.**

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

O \$70.00
Filing Fee

X \$78.75
Filing Fee
& Certificate of Status

O \$78.75
Filing Fee
& Certified Copy

O \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **ARMANDO A. PEREZ**

Name (Printed or typed)
P.O.BOX 127277

HIALEAH, FLORIDA 33012
City, State & Zip

305-828-0304

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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*****78.75 *****78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

my 8/13

ARTICLES OF INCORPORATION
OF
SUNSHINE INTERNATIONAL GROUP, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **SUNSHINE INTERNATIONAL GROUP, INC**

The principal place of business of this corporation shall be:
8343 LAKE DR. APT# K-406, MIAMI, FLORIDA.33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

General Sales & Service.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

One (1) the capital stock 50(fifty) shares of no para value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officers) and director(s), if any, who shall hold office the first year of the corporation's existence or until their sucessor(s) is (are) elected, is(are):

PRESIDENT & TREASURER: EMAN MZEGHET 8343 LAKE DR.APT#K-406, MIAMI,FL.33166.....50% SHARES
VICE-PRESIDENT: DAUGE MORALES (SAME ADDRESS).....25% SHARES
SECRETARY: EDWARD MORALES, 8430 SW 122TH ST, MIAMI,FL.33156.....25% SHARES

ARTICLE VI INICIAL REGISTERED AGENT AND STREET ADDRESS:

DAUGE MORALES 8343 LAKE DR. APT # K-406 MIAMI,FLORIDA. 33166

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES VI INCORPORATOR(S)

SUNSHINE INTERNATIONAL GROUP, INC

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

PRESIDENT & TREASURER: EMAN MZEGHET, 8343 LAKE DR. APT # K-406. MIAMI, FLORIDA. 33166

VICE-PRESIDENT: DAUGE MORALES (SAME ADDRESS)

SECRETARY: EDWARD MORALES 8430 SW 122TH ST, MIAMI, FLORIDA, 33156

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these Articles of Incorporation this 23 day of JULY , 2002

Signature(s) of Incorporator(s)


EMAN MZEGHET, PRESIDENT & TREASURER


DAUGE MORALES, VICE-PRESIDENT


EDWARD MORALES, SECRETARY

STATE OF FLORIDA
COUNTY OF.....MIAMI-DADE

THE FOREGOING instrument was acknowledged and sworn to before me this

_____ 23 day of _____ JULY _____, 2002 , by **EMAN MZEGHET, DAUGE MORALES & EDWARD MORALES**

(Name of Incorporator)

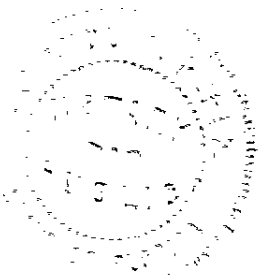
of.....**SUNSHINE INTERNATIONAL GROUP, INC.**
(Name of Corporation)

Notary Public: **ARMANDO A. PEREZ**

My Commission Expires:

Armando A. Perez
Commission # DD080005
Expires Dec. 20, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

(SEAL)



REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is: **SUNSHINE INTERNATIONAL GROUP, INC.**

2. The name and address of the registered agent and office is:

DAUGE MORALES 8343 LAKE DR. APT # K-406 MIAMI, FLORIDA 33166

(P. O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE: 

(Corporate Officer)

DAUGE MORALES

TITLE: VICE-PRESIDENT

DATE: JULY 23, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: 

DAUGE MORALES

(Registered Agent)

DATE: JULY 23, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA