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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

sunshine properties, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
SUNSHINE PROPERTIES, INC.

(5)

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is **SUNSHINE PROPERTIES, INC.** (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the law of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares of Common Stock, par value \$1.00 share.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is 8525 SW 92 Street, Suite B-9, Miami, Florida 33156 and the name of the initial registered agent of this Corporation is **ANDREW B. SAPIRO, ESQ.**

ARTICLE V - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one.

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The name and address of the initial director of this Corporation is:

MARTA A. CARBONELL
President/Director
727 Jeronimo Drive
Coral Gables, FL 33146

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

MARTA A. CARBONELL
727 Jeronimo Drive
Coral Gables, FL 33146

ARTICLE VII - INDEMNIFICATION


The corporation shall indemnify an officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation on the date of signing.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

DATED: This 15th day of November, 2002.


MARTA A. CARBONELL
727 Jeronimo Drive
Coral Gables, FL 33146

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


WITNESSETH

That **SUNSHINE PROPERTIES, INC.** desiring to organize under the laws of the State of Florida, has named **ANDREW B. SAPIRO, ESQ.** as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-state 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.

DATED: This 14 day of November, 2002.



ANDREW SAPIRO, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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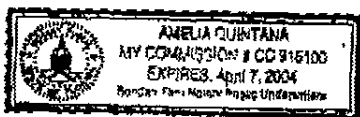
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STATE OF FLORIDA)
)
 COUNTY OF MIAMI-DADE) SS

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Marta Carbonell, who presented his Florida Driver's License, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15th day of November, 2002.



Amelia Quintana
 Notary Public, State of Florida
 At Large

MY COMMISSION EXPIRES:

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