

CAPITAL CONNECTION

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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE STATE PROPERTY MANAGEMENT, INC

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| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

OF

SUNSHINE STATE PROPERTY MANAGEMENT, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **SUNSHINE STATE PROPERTY MANAGEMENT, INC**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **5901 SW 74 Street, S. Miami, FL 33143.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Robert G. Covington, Esq., 5901 SW 74 Street, Suite 402, South Miami, FL 33143.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Director/ President: James E. Powell, 3520 Grand Avenue, Suite 4, Miami, FL 33133; Director/Secretary/ Treasurer: Wilbert Graham, 3640 Day Ave., Miami, FL 33133; Director/ 1st Vice-President: Anthony S. Soodeen, 10330 NW 25th Ave., Miami, FL 33147; Director/ 2nd Vice-President: Mercedes Walters, 5551 NW 188th Street, Opa Locka, FL 33055.

The undersigned has executed these Articles of Incorporation this 3rd day of December 2002.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

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CERTIFICATE OF DESIGNATION

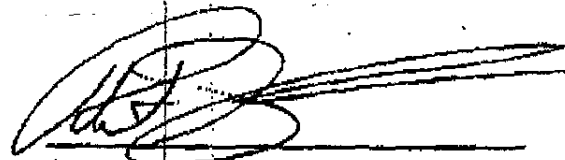
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SUNSHINE STATE PROPERTY MANAGEMENT, INC

2. The name and street address of the registered agent and office is: Robert G. Covington, Esquire, Suite 402, 5901 SW 74 Street, South Miami Fl 33143

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



ROBERT G. COVINGTON

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