

PO3000002174

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000008735 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

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

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFTT CORPORATION OR P.A.**  
**SUNSHINE MIND, INC.**

03 JAN - 7 AM 9:15  
STATE DEPT OF STATE  
DIVISION OF CORPORATIONS

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

**ARTICLES OF INCORPORATION**

of

**SUNSHINE MIND, INC.**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

***ARTICLE I - CORPORATE NAME & ADDRESS***

The name of the corporation is SUNSHINE MIND, INC. which is located at 5349 NW 121<sup>st</sup> Avenue, Coral Springs, Fl 33076-3636.

***ARTICLE II - DURATION***

This corporation shall exist perpetually unless dissolved according to Florida law.

***ARTICLE III - PURPOSE***

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

***ARTICLE IV - CAPITAL STOCK***

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

***ARTICLE V - INITIAL REGISTERED OFFICE & AGENT***

The name and street address of the Initial Registered Agent for this Corporation is:

JianFei Li  
5349 NW 121<sup>st</sup> Ave  
Coral Springs, Fl 33076-3636

Prepared by: Jane Chao, CPA      Tel: 561-362-9544      Fax: 561-362-9486  
3401 North Federal Highway, Suite 209, Boca Raton, Florida 33431

03 JAN -7 AM 9:15

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

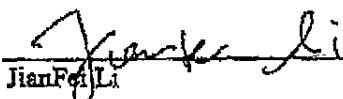
JianFei Li  
5349 NW 121<sup>st</sup> Ave  
Coral Springs, Fl 33076-3636

*ARTICLE VII - INCORPORATORS*

The names and addresses of the persons signing these articles of incorporation are as follows:

JianFei Li  
5349 NW 121<sup>st</sup> Ave  
Coral Springs, Fl 33076-3636

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8<sup>th</sup> day of January, 2003.

 (Seal)  
JianFei Li

B03000008735 0

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
SUNSHINE MIND, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The SUNSHINE MIND, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 5349 NW 121<sup>st</sup> Avenue, Coral Springs, Fl 33076-3636 has named JianFei Li, located at 5349 NW 121<sup>st</sup> Avenue, Coral Springs, Fl 33076-3636, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

  
JianFei Li, Registered Agent

03 JAN -7 AM 9:15  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B03000008735 0