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TALLAHASSEE, FLORIE

A-01



January 24, 2003

Florida Department of State Division of Corporation 409 E. Gaines St. Tallahassee, FL 32399

To Whom It May Concern:

Dear Sir or Madam,

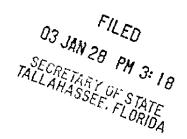
Enclosed you find the Articles of Incorporation of FLORIDA SUNSHINE INSPECTIONS, INC.

Also, attached is a check for the amount of \$78.75, for filing fee, designation of registered agent and certified copy.

If you have any questions, or need additional information, please contact our office.

President

## ARTICLES OF INCORPORATION OF FLORIDA SUNSHINE INSPECTIONS, INC.



The undersigned, FLORIDA SUNSHINE INSPECTIONS, INC. acknowledges and files in the office of the Secretary of the State of Florida for purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, this Articles of Incorporation as by law provided.

I.

The name of this corporation: FLORIDA SUNSHINE INSPECTIONS, INC.

Η.

The existence of this corporation shall commerce on the date of subscription and acknowledgement of these articles and shall be perpetual thereafter.

III.

The general nature of the business and businesses to be transacted are as follow: To transact all lawful businesses, for which corporations may be incorporated under the laws of the State of Florida, or the United States.

Without in any way limiting any of the objects and powers of the corporation, to carry on its business, or for the purpose of publishing any of the objects here in above mentioned shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all the other power, either as principal, agent or broker conferred by laws of the State of Florida upon corporations formed under the laws of said state and which now or here after may authorized by the law.

Prepared by:

Orlando J. Silva

Myos Financial Group, Inc

577 Spinnaker

Weston, Florida 33326

IV.

The principal place of business and mailing address of this corporation is: 1488 Coronado Road, Weston, Florida 33327

V.

The maximum number of shares that this corporation authorized to have outstanding at any one time is 1000 shares of common stocks, \$1.00 par value.

VI.

The street address of the initial registered office of this corporation is: 1488 Coronado Road, Weston, Florida 33327, and the name of the registered agent of the corporation at that address is: Roberto L. Gomez

VII.

The business of this corporation shall be managed by the board of Directors of not less than one Director.

VIII.

The name and address of each Director is:

Maria K. Rabitz, 1488 Coronado Road, Weston, Florida 33327 – Director – 50% of shares

Roberto L. Gomez, 1488 Coronado Road, Weston, Florida 33327 - Director - 50% of shares

IX.

The name and street address of the incorporator is:

Roberto L. Gomez, 1488 Coronado Road, Weston, Florida 33327

Roberto L. Gomez

Incorporator

Dated; January 27, 2003

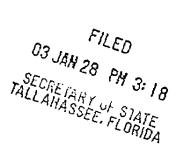
#### STATE OF FLORIDA COUNTY OF BROWARD

Witness my hand and official seal in the County and State aforesaid this 23<sup>rd</sup> day of January 2003.

Notary Public

My Commission expires:





### CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of section 607.0105, Florida Statutes, the undersigned 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.

The name of the corporation is: FLORIDA SUNSHINE INSPECTIONS, INC.

The name and address of the registered agent and office is: Roberto L. Gomeo 1488 Coronado Road, Weston, Florida 33327.

Roberto L. Gomez

Incorporator

#### **ACKNOWLEDGEMENT:**

Having been named as registered agent and to accept service of process for the above stated corporation at 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 statues 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.

Roberto Laboraci Registered Agent