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TRANSMITTAL LETTER

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

ARTICLES OF INCORPORATION **OF**

SUNSHINE ELECTRO COATING INC.

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

ARTICLE I NAME

" SUNSHINE ELECTRO COATING INC. "

ARTICLE II PRINCIPLE OFFICES

2605 Avondale Ct. Kissimmee, Fl. 34746

ARTICLE III **DURATION**

The period of its duration is perpetual.

ARTICLE IV **PURPOSE**

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives. The initial purpose shall be for surface coating of metal products.

ARTICLE V SHARES OF COMMON STOCK

The corporation is authorized to issue one hundred (100) shares of stock at no par value.

ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS

Ramona Reves 2605 Avondale Ct. Kissimmee, Fl. 34746

ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

OFFICERS Pres. Ramona Reyes, 2605 Avondale Ct., Kissimmee, Fl. 34746

ARTICLE VIII INCORPORATORS

Ramona Reyes, 2605 Avondale Ct., Kissimmee, Fl. 34746

ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation this/_ day of
Ramona Reyes
STATE OF FLORIDA
COUNTY OF <u>Osceola</u>
The foregoing instrument was acknowledged before me this day of 20_3 by by
before me that he/they executed this instrument.
Called Morchel.
Notary Public State of Florida SEAL
Robert D Moschel, Jr. Robert D Moschel, Jr. No. 100 My COMMISSION # CC 896217

EXPIRES: Doc 19, 2003
1-500-3 NOTARY Fia. Notary Service & Bonding Co.

CERTIFICATE OF DESIGNATION REGISTERED AGENT & OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Office, in the State of Florida.

1.	The name of the corporation is: _ SUNSHINE ELECTRO COATING INC				
2.	The name and address of the Registered Agent and Office is:				
_	Ramona Reyes				
_	2605 Avondale Ct				
	Kissimmee, Fl. 34746				

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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.

Ramona Ryls
Signature
8-1-03