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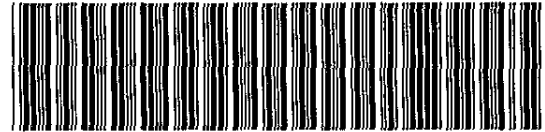
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

203-21421  
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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FLORIDA SUNSHINE INVESTMENT, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 29, 2003

LAZARUS CORPORATE FILING SERVICE

SUBJECT: FLORIDA SUNSHINE INVESTMENT, INC.  
Ref. Number: W03000021421

We have received your document for FLORIDA SUNSHINE INVESTMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

Letter Number: 603A00043817

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA SUNSHINE INVESTMENT, INC.

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03 AUG 12 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is *South Florida Sunshine Investment, Inc.*

Article II - Duration

This corporation shall have perpetual existence commencing at the time of filing of the Amended Articles of Incorporation with the Department of State.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares at \$1.00 par value common stock.

Article V - Right upon Liquidation or Dissolution

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

Article VI - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

Article VII - Registered Office and Agent

The street address of the initial registered office of this corporation is: 10360 S.W. 60<sup>th</sup> Street, Miami, Florida 33173.

The name of the initial registered agent of this corporation at that address is: Francys B. Cordoba.

Article VIII - Initial Board of Directors

This corporation shall have four (4) director(s) initially. The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

RAFAEL CORDOBA, President, D.	10360 SW 60th Street
	Miami, Florida, 33173
FRANCYS B. CORDOBA, V.P., D.	SAME
RAFAEL COORDOBA, Jr., Treas., D.	SAME
GUSTAVO CORDOBA, Secty., D.	SAME

Article IX - Incorporators

The names and addresses of the persons signing these Articles are:

VICTOR M. SUAREZ, ESQ.	3850 SW 87 <sup>th</sup> Avenue, Suite 203
	Miami, Florida, 33165

Article X - Bylaws

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article XI - Shareholders Quorum and Voting

Fifty percent (50%) of the shares plus one (1) entitled to vote represented in person or by proxy shall constitute a quorum at the

meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the shareholders.

Article XII - Amendment

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.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28<sup>th</sup> day of July, 2003.

  
VICTOR M. SUAREZ, ESQ.

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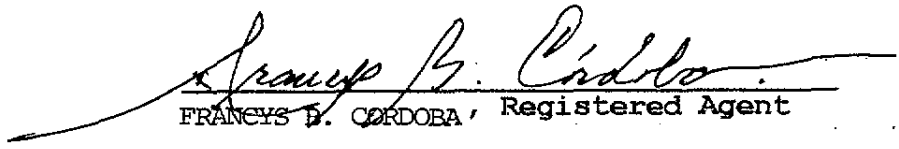
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED 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 office/registered agent, in the State of Florida.

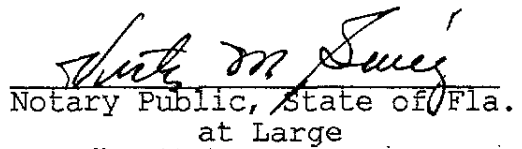
1. The name of the corporation is: *South Florida Sunshine Investment,*
2. The name and address of the registered agent and office is:  
FRANCYS B. CORDOBA, 10360 S.W. 60th Street, Miami, Florida 33173

HAVING 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.

  
FRANCYS B. CORDOBA, Registered Agent

STATE OF FLORIDA                    )  
  ) ss:  
COUNTY OF MIAMI-DADE         )

THE FOREGOING INSTRUMENT was acknowledged and sworn to before me this 26<sup>th</sup> day of July, 2003 by  
in Miami, Miami-Dade County, Florida.

  
Notary Public, State of Fla.  
at Large

My Commission Expires:

