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CORPORATION(S) NAME

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### **ARTICLES OF INCORPORATION**

We, the undersigned, as proper persons acting as Incorporators of a corporation under the Laws of the state of Florida, adopt the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation shall be:

SUNSHINE DELIVERY SYSTEMS, INC.

#### **ARTICLE II**

The principal place of business and mailing address of this corporation shall be:

DADE COUNTY

18025 NW 43 AVENUE MIAMI FLORIDA 33055

## **ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 \$1.00 par value

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### **ARTICLE IV**

The name and address of the initial registered agent is:

DIOGENES ANTONIO PERALTA 18025 NW 43 AVENUE MIAMI FL. 33055

### **ARTICLE V**

The name and street address of the Incorporator to these Articles of Incorporation is:

DIOGENES ANTONIO PERALTA

President

C/O: COMPANY

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

The name of the corporation is:

SUNSHINE DELIVERY SYSTEMS, INC.

The name and address of the registered agent and office is:

**DIOGENES ANTONIO PERALTA** 

18025 NW 43 AVENUE MIAMI FLORIDA 33055

Signature<sub>2</sub>

Date: OC

**OCTOBER 08<sup>TH</sup> , 2003** 

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 A REGISTERED AGENT.

Signature: Moques A. Perallo OCTOBER 08TH, 2003