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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 PROFIT CORPORATION OR P.A.**

**SUNSHINE CLUB GROUP, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**SUNSHINE CLUB GROUP, INC.**

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

**ARTICLE I: NAME**

The name of the corporation shall be **SUNSHINE CLUB GROUP, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 231 174<sup>th</sup> Street, Suite 1614, Sunny Isles, FL 33160.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (500) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV: PURPOSE OF CORPORATION**

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Galina Beker, 231 174<sup>th</sup> Street, Suite 1614, Sunny Isles, FL 33160.

**ARTICLE VI: INCORPORATORS**

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

(P,T)

Galina Beker  
231 174th Street, Suite 1614  
Sunny Isles, FL 33160

(VP,S)

Yakov Beker  
231 174th Street, Suite 1614  
Sunny Isles, FL 33160

The undersigned incorporator has executed these Articles of Incorporation this 14th day of January, 2004.

G. Beker  
Galina Beker

YAKOV BEKER  
Yakov Beker

**CERTIFICATE OF DESIGNATION OF  
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 STATEMENTS  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the Corporation is **SUNSHINE CLUB GROUP, INC.**

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

**Galina Beker**  
231 174th Street, Suite 1614  
Sunny Isles, FL 33160

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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.

G. Beker  
Galina Beker

1/14/04  
January 14, 2004