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TRANSMITTAL LETTER

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

SUBJECT: IN	TER-SUNSHINE INVESTME	ENT, INC.	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDESUFFIX)
			·
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
□ \$70.00	□ \$78.75	□ \$78.75	2 \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
8 - • •	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM: D	EWITT LAW FIRM, P.A.		
110111	Name	(Printed or typed)	
	37 N. ORANGE AVENUE,	SUITE 840	
-		Address	
	ORLANDO, FL 32801		
-	City,	State & Zip	
	407-245-7723		
•		elenhone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF INTER-SUNSHINE INVESTMENT, INC.

PILED

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SECRETARY OF STATE
TALLMASSEE, FLATA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

<u>ARTICLE I - NAME</u>

The name of this corporation shall be INTER-SUNSHINE INVESTMENT, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

To provide import and export business, and to engage in any lawful act or activity for which the State of Florida permits.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of Ten Dollar (\$10.00) par value. Petar M. Stefanov shall own 100% of the stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every 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 it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9831 Nokay Drive, Orlando, FL 32836, and the name of the initial registered agent of this corporation at that address is Petar M. Stefanov, whose address is 9831 Nokay Drive, Orlando, FL 32836. Principal address is same as registered.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however,

there shall never be less than (1) one Director. The name and addresses of the initial Board of Directors of the corporation is:

<u>NAME</u>

Petar M. Stefanov

ADDRESS

9831 Nokay Drive Orlando, Fl 32839

Medicareor ...

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles is Petar M. Stefanov, whose address is 9831 Nokay Drive, Orlando, Florida 32836.

ARTICLE IX- INITIAL OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation or until his successor is elected or appointed is:

Petar M. Stefanov, President

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the <u>9</u> day of March, 2004.

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Petar M. Stefanov and who acknowledged before me that he executed these Articles of Incorporation for the purposes and consideration therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of March, 2004.

Denise B. Rich
MY COMMISSION # DDIY0061 EXPIRES

Personally known _____ or

NOTARY PUBLIC, State of Florida

Type of Identification produced \$315673761760

ACCEPTANCE

I HEREBY CERTIFY that I am a permanent resident of Orange County, Florida, residing at the place indicated above and I hereby accept the foregoing designation as Registered Agent.

Petar M. Sterano

Registered Agent

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SECRETARY PROPERTY.