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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 STONES CORP.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
SUNSHINE STONES CORP.

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

ARTICLE I NAME

The name of the corporation shall be: SUNSHINE STONES CORP.

The principal place of business of this corporation shall be:
581 NW. 58 CT.
MIAMI, FL. 33126

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$ 10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

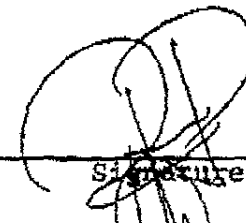
RAMON PEREZ	DIRECTOR	ROLANDO GONZALEZ	DIRECTOR
581 NW. 58 CT.		8893 NW. 118 ST.	
MIAMI, FL. 33126		MIAMI, FL. 33018	
NELIDA MORERA	DIRECTOR	BARBARA GONZALEZ	DIRECTOR
581 NW. 58 CT.		8893 NW. 118 ST.	
MIAMI, FL. 33126		MIAMI, FL. 33018	

ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

RAMON PEREZ (PRESIDENT)	ROLANDO GONZALEZ (VICE-PRESIDENT)
581 NW. 58 CT. (25 shares)	8893 NW. 118 ST. (25 shares)
MIAMI, FL. 33126	MIAMI, FL. 33018
NELIDA MORERA (SECRETARY)	BARBARA GONZALEZ (TREASURER)
581 NW. 58 CT. (25 shares)	8893 NW. 118 ST. (25 shares)
MIAMI, FL. 33126	MIAMI, FL. 33018

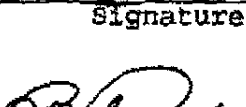
The undersigned has(have) executed these Article of Incorporation this 24 th. day of March, 2004.

X 


Signature/Title

X 

Signature/Title



Signature/Title



Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: _____
SUNSHINE STONES CORP.

2. The name and address of the registered agent and office
is _____
RAMON PEREZ
(Name)
581 NW. 58 CT.
(P. O. BOX NOT ACCEPTABLE)
MIAMI, FLORIDA 33126
(CITY/STATE/ZIP)

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

SIGNATURE _____
DATE 3-24-04

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TALLAHASSEE, FLORIDA

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