

Division of Corporations

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P04000081760

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : XIONARA LEE, P.A.
Account Number : I20040000008
Phone : (305) 262-2323
Fax Number : (305) 262-2324

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

MIAMI SUNSHINE CORPORATION

Certificate of Status	1
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Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
MIAMI SUNSHINE CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
6801 INDIAN CREEK DR # 201
MIAMI BEACH, FL 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
REAL ESTATE & INVESTMENT

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KENIA MONROY PRESIDENT
6801 INDIAN CREEK DR. # 201
MIAMI BEACH, FL 33141

OLGA GONZALEZ VICE-PRESIDENT
6801 INDIAN CREEK DR # 201
MIAMI BEACH, FL 33141

VIRGINIA SANTIAGO SECRETARY

6801 Indian Creek Dr. # 201 Miami Beach, Fl. 33141

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

KENIA MONROY
6801 INDIAN CREEK DR # 201
MIAMI BEACH, FL 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KENIA MONROY
6801 INDIAN CREEK DR # 201
MIAMI BEACH, FL 33141

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kenia Monroy
Signature/Registered Agent

5/21/04
Date

Kenia Monroy
Signature/Incorporator

5/24/04
Date