Electronic Articles of Incorporation For

P04000127204 FILED September 08, 2004 Sec. Of State bmcknight

SUNSHINE HOTELS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: SUNSHINE HOTELS, INC.

Article II

The principal place of business address:

167-12 73RD AVENUE FRESHMEADOWS, NY. 11366

The mailing address of the corporation is:

167-12 73RD AVENUE FRESH MEADOWS, NY. US 11366

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 200,000

Article V

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

SONA K PATEL 7087 GRAND NATIONAL DRIVE 101 ORLANDO, FL. 32819 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SONA K. PATEL

Article VI

The name and address of the incorporator is:

NANAK S. BHATTI 167-12 73RD AVENUE FRESH MEADOWS, NY 11366

Incorporator Signature: NANAK S. BHATTI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P NANAK S BHATTI 167-12 73RD AVENUE FRESH MEADOWS, NY. 11366 US

Title: VP NANAK S BHATTI 167-12 73RD AVENUE FRESH MEADOWS, NY. 11366 US

Title: S NANAK S BHATTI 167-12 73RD AVENUE FRESH MEADOWS, NY. 11366

Title: T NANAK S BHATTI 167-12 73RD AVENUE FRESH MEADOWS, NY. 11366

Title: DIR.
NANAK S BHATTI
167-12 73RD AVENUE
FRESH MEADOWS, NY. 11366

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