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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

sunshine key investments, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

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SUNSHINE KEY INVESTMENTS, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE

The name of the Corporation shall be:

SUNSHINE KEY INVESTMENTS, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5,00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE Fiorida Bar No. 314587 999 Ponce de Leon Boulevard Suite 720 Coral Gables, FL 33134 Ph: (305) 444-3800

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ARTICLE V

The street address of this corporation's initial registered office is:

999 Ponce de Leon Blvd., Suite 720 Coral Gables, Florida 33134

and the name of its initial Registered Agent at such address is:

MARCO DE LA CAL

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

MARCO DE LA CAL 999 Ponce de Leon Blvd., Suite 720 Coral Gables, Florida 33134

ARTICLE VII

The principal office and/or mailing address of the Corporation are as follows:

999 Ponce de Leon Blvd., Suite 720 Coral Gables, Florida 33134

ARTICLE VIII

The name and address of this corporation's incorporator are as follows:

MARCO DE LA CAL 999 Ponce de Leon Blvd., Suite 720 Coral Gables, Florida 33134

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 1st day of November, 2004.

MARGO DE LA CAL

STATE OF FLORIDA) S.S. COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, MARCO DE LA CAL, well known to be the person described in the foregoing Articles of Incorporation of SUNSHINE KEY INVESTMENTS, INC., and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gaoles, Miami-Dade County, Florida, on

this 1st day of November, 2004.

State of

My Commission Expires:

RESIDENT AGENT CERTIFICATE

1

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SUNSHINE KEY INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Coral Gables, Miami-Dade County, Florida, has named MARCO DE LA CAL of 999 Ponce de Leon

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MY COMMISSION # DD 315321

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Blvd., Suite 720, Coral Gables, Florida 33134, as its agent to accept service of process within this state.

MARCO DE LA CAL

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

MARCO DE LA CAL

SECRETARY OF STATE

4 -

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