

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, I

Account Number : 075350000353 Phone : (212)431-5000 Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE LAND INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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11/14/2005

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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:

SUNSHINE LAND INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1500 Weston Rd., Ste., 200, Weston, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity

<u>ARTICLE IV SHARES</u>

The number of shares of stock is:

1,000 @ no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Yosef Harosh, 1500 Weston Rd., Ste., 200, Weston, FL 33326, Director

Amit Raz, 1500 Weston Rd., Ste., 200, Weston, FL 33326, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Yosef Harosh, 1500 Weston Rd., Ste., 200, Weston, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jamie K. Hastings, 62 White Street, New York, NY 10013

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

Signature/Registered Agent

Signature/Incorporator

BlumbergExcelsior Corporate Services, Inc. 62 White Street, New York, NY 10013

// Deto/05

Date

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