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Division of Corporations

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Account Name : GERALD WEINBERG, P.C.

Account Number : 120030000043 : (800)342-9856 Phone Fax Number : (800)354-3381

FLORIDA PROFIT CORPORATION OR P.A

SUNSHINE INDUSTRIES INC.

Certificate of Status	0
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Corporate Filings

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December 28, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GERALD WEINBERG, P.C.

SUBJECT: SUNSHINE INDUSTRIES INC.

REF: W05000056734

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

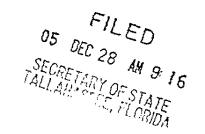
An effective date may be added to the Articles of Incorporation 1f a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section FAX Aud. #: H05000292205 Letter Number: 205A00073792

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# ARTICLES OF INCORPORATION SUNSHINE COUNSELLING INC.



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

#### ARTICLE I NAME

The name of the corporation is SUNSHINE COUNSELLING INC.

#### 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, county, 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: Two Hundred, (200), all of which shall be without par value.

#### ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V

The effective date of this corporation shall be January 1, 2006.

#### ARTICLE VI OFFICERS DIRECTORS

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

Irving Wasserman 16 Windsor Lane Boynton Beach, Florida 33436

#### ARTICLE VII PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

16 Windsor Lane Boynton Beach, Florida 33436

### ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch 90 State Street Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of December, 2005.

LAWRENCE A KIRSCH

(H05000292205 3)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 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 Corporati	on is:	
SUNSHINE C	ounselling Inc.	<u> </u>
2. The name and address of the	ne registered agent and office is:	
IBVING	WASSERMAN	<del>-</del> -
•	(Nune)	
	SORIANE	en.
(P.O	. Box NOT acceptable)	
Boynton	BEACH, F.L. 38436 (City/State/Zip)	
	(conjugate cap)	G G
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	<u>्र</u> स्म	28 M
Having been named as register	red agent and to accept service of process for	e e c
the above stated corporation at	the place designated in this certificate. I	T 49
nevery accept the appointment of accept to the contract of the	as registered agent and agree to act in this apply with the provisions of all statutes	E 6
relating to the proper and comp	lese performance of my duties, and I am	
familiar with and accept the obt	ligations of my position as registered agent.	
Les Wassemen	12/27/05	
Signature	Date	,
	<b>√</b> .	
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