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Fax Number : (850)205-0381

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Account Name : FAS-T CORP. AGENTS, INC.

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Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT/NON PROFIT CORPORATION

SUNSHINE ELECTRIC, CORP

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# ARTICLES OF INCORPORATION OF SUNSHINE A ELECTRIC, CORP

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## ARTICLE I NAME

The name of this Corporation is SUNSHINE A ELECTRIC, CORP.

#### ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (ONE HUNDRED) 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is AUGUSTINA CARRILLO, 960 NE 1 AVE, HOMESTEAD FLORIDA 33030 the principal place of business of the Corporation shall be 960 NE 1 AVE, HOMESTEAD FLORIDA 33030.

PREPARED BY:
MARGIE ZAID
CARZA CORP.
15 S KROME AVE
HOMESTEAD FL 33030
PH (305)248-7878 FAX (305)245-8894

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#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial is:

NAME <u>President</u> AUGUSTINA CARRILLO

**ADDRESS** 

960 NE 1 AVE HOMESTEAD, FL 33030

#### ARTICLES VII LAWS

The President, Augustina Carrillo, has power to act at the following faculties individually: watch the administration of the corporation; controlling under its responsibility the work of the employees in the different activities from the corporation; to represent the Corporation before all class of authorities; To open and to close current accounts in the banks; To solicit loans, bonds, sob returns, money advances in current account and other banking operations with or without warranty; To accept, to discount, to protest checks, letters of change, bonds, debt, bad debt and any other legal documents. To solicit any kind of loans with warranty and/or hypothecating. To sing contracts of all kind and in general specifically to exert all the faculties no reserved by the meeting of partners.

#### ARTICLES VIII LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

### ARTICLES IX INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XI INCORPORATOR

The person signing these articles is AUGUSTINA CARRILLO; her address is 960 NE 1 AVE HOMESTEAD, FL 33030.

#### ARTICLE XII AMENDMENT

This Corporation reserves the right to named on repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Indorporation, this 20 low or may 2006.

AUGUSTINA CARRILLO PRESIDENT AND OWNER

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned Corporation, organized under the laws of the State of Florida, Submitting the following statement in designating the registered officer/registered agent in the State of Florida.

First that SUNSHINE A ELECTRIC, CORP desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named, AUGUSTINA CARRILLO, located at 960 NE 1 AVE HOMESTEAD, FLORIDA 33030 as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date this 20 day of MAY, 2006.

Registered Agent