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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
3/20

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Sunshine Solar Systems, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Amado Diaz

Name (Printed or typed)

6950 Cypress Rd. Suite 207

Address

Plantation, FL 33317

City, State & Zip

954-587-8228

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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 Solar Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6950 Cypress Rd. Suite 207
Plantation, FL 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Amado Diaz, Director, 6950 Cypress Rd. #207, Plantation, FL 33317
Irene Schoenfeld-Diaz, Director 6950 Cypress Rd. #207, Plantation, FL 33317

ARTICLE VI REGISTERED AGENT

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

Amado Diaz
6950 Cypress Rd. Suite 207, Plantation, FL 33317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amado Diaz
6950 Cypress Rd. Suite 207, Plantation, FL 33317

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

Amado Diaz
Signature/Registered Agent

Amado Diaz
Signature/Incorporator

3/15/07
Date

3/15/07
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA