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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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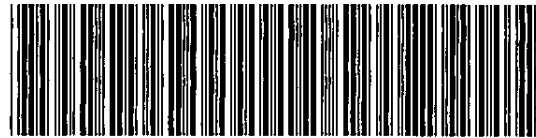
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2007 MAY 14 P 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-16-07  
2007-05-15

Clegalforms Cov.let:Sunshine Pond Inc.

**LOUIS R. BELLER**  
900 EUCLID AVENUE, UNIT 4  
MIAMI BEACH, FLORIDA 33139  
Phone (305) 531-0660

**MAY 12, 2007**

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

Re: SUNSHINE POND INC.  
ATT: NEW FILING DIV.

Enclosed please find A money order in the sum of \$78.75 for payment of the filing fee, registered agent's fee AND for A CERTIFIED COPY of the above new corporation.

Please mail me a copy of The Corporation after you have certified same, showing when it was filed for record.

If you have any question regarding the above, please call me at (305) 531-0660.

Thank you for your cooperation.

Yours very truly,



**LOUIS R. BELLER**

**ARTICLES OF INCORPORATION OF  
SUNSHINE POND INC.**

**FILED**  
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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is: **SUNSHINE POND INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000,000 shares of common stock, at one cent (\$.001) par value, per share.

**ARTICLE V -  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal and registered office of this corporation is 900 Euclid Unit 4, Miami Beach, Fl 33139 and the name of the initial registered agent of this corporation at that address is **LOUIS R. BELLER.**

**ARTICLE VI INITIAL BOARD OF DIRECTORS**

This corporation shall have **ONE (1)**, Director constituting

the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The names and addresses of the initial Board of Directors of this corporation is:

NAME	ADDRESS
Mark E. Giordano	700 Euclid Ave. Apt 207
President, Secretary	Miami Beach Florida
Treasurer & Director	33139

#### ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME	ADDRESS
Mark E. Giordano	700 Euclid Avenue Apt. 207
President, Secretary,	Miami Beach, Florida 33139
Treasurer & Director	

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders  
is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has EXECUTED these  
Articles of Incorporation this \_\_\_\_, day of May 2007.



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Mark E. Giordano Subscriber


ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT  
IN  
ARTICLES OF INCORPORATION OF SUNSHINE POND INC.

LOUIS R. BELLER, having a Business Office at  
900 Euclid Avenue. Unit 4, Miami Beach, Florida 333139 having been  
designated as Registered Agent in the ARTICLES OF INCORPORATION  
OF SUNSHINE POND INC.

is familiar with and accepts the position of Registered Agent as  
designated in the ARTICLES OF INCORPORATION OF SUNSHINE POND INC.

,under Section 607.0505 of the FLORIDA STATUTES.

DATED THIS 11 DAY OF May 2007.

  
LOUIS R. BELLER  
900 Euclid Avenue. Unit 4,  
Miami Beach, Florida 333139  
305-531-0660

(Seal)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 MAY 14 P 4:41

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