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06/21/07--01032--002 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 16 AM 8:47

8/17/07

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 AUG 16 AM 8:47

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

SUBJECT: Sunshine Group Ltd of Naples Florida
(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 \$78.75
Filing Fee Filing Fee
& Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
& Certificate of & Certificate of
Status Status

ADDITIONAL COPY REQUIRED

FROM: Marie A. Hayes
Name (Printed or typed)

800 Seagate Drive, Suite 202
Address

Naples, FL 34103
City, State & Zip

239-649-7100
Daytime Telephone number

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



Marie Hayes Claretha Golden

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2007

MARIE A. HAYES
800 SEAGATE DRIVE
SUITE 202
NAPLES, FL 34103

SUBJECT: SUNSHINE GROUP LTD. OF NAPLES FLORIDA
Ref. Number: W07000029714

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DIVISION OF CORPORATIONS

07 AUG 16 AM 8:47

We have received your document for SUNSHINE GROUP LTD. OF NAPLES FLORIDA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 407A00041348

RECEIVED
07 AUG 16 PM 12:59
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 AUG 16 AM 8:47

ARTICLE I NAME

The name of the corporation shall be:

- Sunshine Group of Naples Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

800 Seagate Drive, Suite 202, Naples, FL 34103

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to acquire opportunistic buys for resale;
consulting services to retailers, wholesalers, manufacturers

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Marie A Hayes, President
5120 Crayton Place, S
Naples, FL 34103

ARTICLE VI REGISTERED AGENT

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

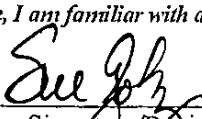
Sue A Goby
800 Seagate Drive, Suite 202
Naples, FL 34103

ARTICLE VII INCORPORATOR

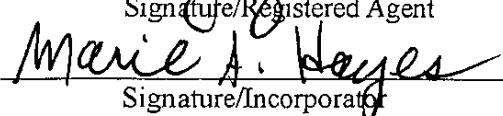
The name and address of the Incorporator is:

Marie A Hayes
5120 Crayton Place, S
Naples, FL 34103

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

8/6/01
Date


Signature/Incorporator

8/13/07
Date