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DIVISION OF CORPORATIONS

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COVER LETTER

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

SUBJECT: THE SUNSHINE SHOP, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 **\$87.50** Filing Fee Filing Fee, ortificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: DAVID MULLINS Name (Printed or typed) **605 STAFFORD LANE** Address ST AUGUSTINE, FLORIDA, 32086 City, State & Zip 904-669-1650

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

Daytime Telephone number

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:

THE SUNSHINE SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

645 A1A BEACH BLVD.

ST. AUGUSTINE, FLORIDA, 32080

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

TO TRANSACT ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DAVID MULLINS, 605 STAFFORD LANE, ST. AUGUSTINE, FL. 32086, PRESIDENT

LISA MULLINS, 605 STAFFORD LANE, ST. AUGUSTINE, FL, 32086, VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

DAVID MULLINS

605 STAFFORD LANE

ST. AUGUSTINE, FLORIDA, 32086

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID MULLINS

605 STAFFORD LANE

ST. AUGUSTINE, FLORIDA, 32086

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

Signature/Incorporator

9/17/67 Date 9/17/07 Date