

PO7000121249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

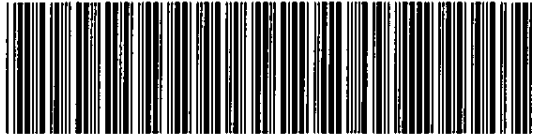
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/29/07--01058--005 **87.50

2007 NOV -5 A 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

O. WHITE NOV 5 8 2007

COVER LETTER

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

SUBJECT: SUNSHINE GAMING, 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: JON GRELL
Name (Printed or typed)

2769 CLEARWATER ROAD
Address

ST. CLOUD, MN 56301
City, State & Zip

320-251-5373
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2007

JON GRELL
2769 CLEARWATER RD
ST CLOUD, MN 56301

SUBJECT: SUNSHINE GAMING, INC
Ref. Number: W07000053724

We have received your document for SUNSHINE GAMING, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An effective date **may** be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 707A00063570

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 TABS, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2769 CLEARWATER ROAD
ST. CLOUD, MN 56301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

NEW 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):

JON GRELL / PRESIDENT / 2769 CLEARWATER ROAD, ST. CLOUD MN 56301
VICTOR GRELL / VICE-PRESIDENT / 2769 CLEARWATER ROAD
ST. CLOUD, MN 56301

ARTICLE VI REGISTERED AGENT

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

KEN LOMBARDO
1640 DEWEY STREET
HOLLYWOOD, FL 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JON GRELL
2769 CLEARWATER ROAD
ST. CLOUD, MN 56301

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

Kenneth Lombardo
Signature/Registered Agent
Jon Grell
Signature/Incorporator

10/18/07
Date
10-26-07
Date

FILED
2007 NOV - 5 A 8: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA