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SECRETARY OF STATE
ALLAHASSEE, FLGRIDA

12126

AM & ASSOCIATES PA 1689 NE 123RD ST NORTH MIAMI, FLORIDA 33181 PHONE (305)-893-2669 FAX (305)891-3458 E MAIL <u>mabelromaniuk@bellsouth.net</u>

DECEMBER 19, 2007

STATE OF FLORIDA DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE FL 32314

Enclosed find a check for \$78.75 covering fee for a new corporation:

SUNSHINE ART & SERVICES INC

Please send de Articles and Certificate of status to my office.

Thank you,

MABEL ROMANIUK PUBLIC ACCOUNTANT

. .

ARTICLES OF INCORPORATION SUNSHINE ART & SERVICES, INC.

ARTICLES I NAME

The name of this Corporation is: SUNSHINE ART & SERVICES, INC

And its address is:

9160 W BAY HARBOR DR. #2 BAY HARBOR ISLANDS, FL 33154



ARTICLES II. DURATION

This Corporation shall have perpetual existence.

ARTICLES III -PURPOSES

This Corporation may engage in representation of any business activity permitted under the laws of the United States and of the State of Florida.

ARTICLES IV-CAPITAL STOCK

This corporation is authorized to issue 1000. Shares of (10.00) per value common stock, which shall be designated "common Shares".

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is:

CECILIA FERREIRA 9160 W BAY HARBOR DR. # 2 BAY HARBOR ISLANDS FL 33154

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

CECILIA FERREIRA (PRESIDENT) 9160 W BAY HARBOR DR #2 BAY HARBOR ISLANDS FL 33154 MARTIN PONT (VICE PRESIDENT) 9160 W BAY HARBOR DR #2 BAY HARBOR ISLANDS FL 33154 TEREZINHA MJ FERREIRA(SECRETARY) 9160 W BAY HARBOR DR #2 BAY HARBOR ISLANDS FL 33154

ARTICLE VII BY LAWS

The Bylaws of this Corporation may be adopted, altered, amended o repealed by either the Shareholders or Directors.

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 INCORPORATOR

The name of the person signing these Articles is:

CECILIA FERREIRA

Address is:

9160 W BAY HARBOR DR #2 BAY HARBOR ISLANDS FL. 33154

Certificate designating Place of business o domicile for the service of process within Florida, naming Agent upon whom may be served in compliance with section 49.901 Florida Statutes, the following is submitted.

First that SUNSHINE ART & SERVICES INC, corporation desiring to organize or qualify under the laws of the State of Florida with its principal place of Business at the

State of FLORIDA has name CECILIA FERREIRA

Located at 9160 W BAY HARBOR DR #2 BAY HARBOR ISLANDS FL 33154

City of MIAMI State of Florida as its agent to accept Services by process within Florida

Corporate officer

DATE 11/19/07

Having been named to accept service of process for the above stated corporation at the place designated in this certificate. I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Signature Cecellia Das Serru

ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provision of the Florida Business Corporation act.

In Witness whereof, the undersigned has executed these Articles of Incorporation this 19 days of $\,$ DECEMBER of 2007

My commission expires

MABEL ROMANIUK
Comm# DD0426856
Expires 5/29/2009
Bonded thru (800)432-4254
Florida Notary Assn. Inc