

**Electronic Articles of Incorporation
For**

P08000007678
FILED
January 22, 2008
Sec. Of State
jshivers

SUNSHINE DIVERSIFIED, CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SUNSHINE DIVERSIFIED, CORPORATION

Article II

The principal place of business address:

611 APPLE TREE LANE
BOCA RATON, FL. 33486

The mailing address of the corporation is:

12526 BANNOCK DRIVE
CHARLOTTE, NC. 28277

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

25

Article V

The name and Florida street address of the registered agent is:

RICHARD S MCKIM
611 APPLE TREE LANE
BOCA RATON, FL. 33486

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD S. MCKIM

Article VI

The name and address of the incorporator is:

RICHARD S. MCKIM
12526 BANNOCK DRIVE

CHARLOTTE, NC 28277

Incorporator Signature: RICHARD S. MCKIM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD S MCKIM
611 APPLE TREE LANE
BOCA RATON, FL. 33486

Title: VP
JANE E MCKIM
611 APPLE TREE LANE
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

02/01/2008