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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)634-3694

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FLORIDA PROFIT/NON PROFIT CORPORATION

SUNSHINE CAPITAL HOLDINGS, INC.

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H08000 M2442 Articles of Incorporation

Article 1:

Name and Address of Corporation:

SUNSHINE CAPITAL HOLDINGS, INC. 1881 79TH STREET CSWY #1902

NORTH BAY VILLAGE, FL 33141

Article 2:

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100 shares with \$1.00 par value.

Article 3:

Registered Agent Name and Office:

THEODORE A SAHLEY 1881 79TH STREET CSWY #1902 NORTH BAY VILLAGE, FL 33141

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

for Aprilles

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED). First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT\SECRETARY\TREASURER

THEODORE A SAHLEY 1370 WEST 6TH STREET #210 CLEVELAND, OH 44113

VICE PRESIDENT

TERESA SAHLEY
1370 WEST 6TH STREET
#210
CLEVELAND, OH 44113

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Article 5: Incorporator Name and Address:

H08000172442

THEODORE A SAHLEY 1881 79TH STREET CSWY #1902 NORTH BAY VILLAGE, FL 33141

In witness whereof, I have subscribed my name:

Signature of Incorporator

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