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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 : (850)224-8870 Phone

Fax Number : (850)224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

SUNSHINE HEALTHCARE MANAGEMENT, INC.

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# ARTICLES OF INCORPORATION OF

## SUNSHINE HEALTHCARE MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is SUNSHINE HEALTHCARE MANAGEMENT, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4779 Collins Ave, #808, Miami Beach FL, 33140.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

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#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Avi J. Litwin, Esq., 4434 Sheridan Avenue, Miami Beach, FL, 33140.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

#### ARTICLE VI: OFFICERS & DIRECTORS

The name and address of the initial Officers and Directors of the corporation are:

Abraham Friedman, Pres/Sec, 4779 Collins Ave, #808, Miami Beach FL, 33140

Henny Friedman, VP, 4779 Collins Ave, #808, Miami Beach FL, 33140

The undersigned has executed these Articles of Incorporation this 24th day of September 2008.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"



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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

the registered office/registered agen  1. The name of the corporation is:			Management, In
2. The name and street address of the 4434 Sheri dan	e registered agen	i and office is: <u>Av</u> Miami Bea	on, J. Litwin, Esquesh, FL 33140
HAVE BEEN NAMED AS REGISTATHS CERTIFICATE, I HEREBY AND AGREE TO ACT IN THIS C. PROVISIONS OF ALL STATUTE	TED CORPORA ACCEPT THE A APACITY I FUI	TION AT THE PLA PPOINTMENT AS I RTHER AGREE TO	ACE DESIGNATED IN REGISTERED AGENT COMPLY WITH THE

PERPORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.