

P090000036679

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

florida sunshine investments, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



April 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FLORIDA SUNSHINE INVESTMENTS, INC.
REF: W09000019230

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

The document number of the name conflict is P97000071582--FLORIDA SUNSHINE INVESTMENT, INC.

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Ruby Dunlap
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New Filing Section

FAX Aud. #: H09000097549
Letter Number: 409A00013768

P.O BOX 6327 - Tallahassee, Florida 32314

H09000097546

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:

Florida Sunshine Investments, ~~LLC~~ I, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3400 Coral Way
Penthouse
Coral Gables, FL 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Investment Management

ARTICLE IV SHARES

The number of shares of stock is:
10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Bret Berlin; 3400 Coral Way, Penthouse, Coral Gables, FL 33145; Director
Javier Jimenez, Jr.; 3400 Coral Way, Penthouse, Coral Gables, FL 33145; Director

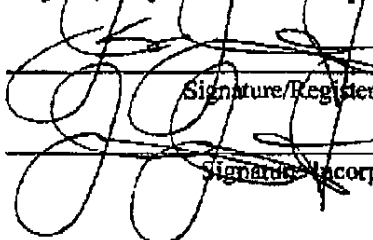
ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Javier Jimenez, Jr.; 3400 Coral Way, Penthouse, Coral Gables, FL 33145; Director

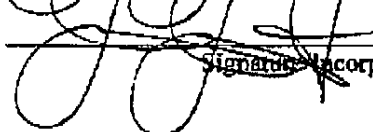
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Javier Jimenez, Jr.; 3400 Coral Way, Penthouse, Coral Gables, FL 33145; Director

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



Signature/Registered Agent



Signature/Incorporator

5/21/09

Date
5/21/09

Date

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