# **Electronic Articles of Incorporation For**

P09000042419 FILED May 12, 2009 Sec. Of State bmcknight

SUNSHINE REAL ESTATE INVESTMENT TRUST, INC.

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 REAL ESTATE INVESTMENT TRUST, INC.

## **Article II**

The principal place of business address:

700 SOUTH ROYAL POINCIANA BOULEVARD SUITE 700 MIAMI LAKES, FL. US 33166

The mailing address of the corporation is:

700 SOUTH ROYAL POINCIANA BOULEVARD SUITE 700 MIAMI LAKES, FL. US 33166

## **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: 1000

## **Article V**

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

ALICIA KAISER 19801 EAST ST, ANDREWS DRIVE HIALEAH, FL. 33015 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALICIA KAISER

## **Article VI**

The name and address of the incorporator is:

CHRISTOPHER CLARK 700 SOUTH ROYAL POINCIANA DRIVE SUITE 700 MIAMI SPRINGS, FL 33166

Incorporator Signature: CHRISTOPHER CLARK

## **Article VII**

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

Title: P CHRISTOPHER CLARK 700 SOUTH ROYAL POINCIANA DRIVE MIAMI LAKES, FL. 33166 US

Title: VP JEFFREY KAISER 700 SOUTH ROYAL POINCIANA DRIVE MIAMI LAKES, FL. 33166 US

Title: T DAPHNE CLARK 700 SOUTH ROYAL POINCIANA DRIVE MIAMI LAKES, FL. 33166 US

Title: S ALICIA KAISER 700 SOUTH ROYAL POINCIANA DRIVE MIAMI LAKES, FL. 33166 US