Electronic Articles of Incorporation For

P10000081958 FILED October 06, 2010 Sec. Of State mdickey

SUNSHINE INDUSTRIES USA II, 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 INDUSTRIES USA II, INC

Article II

The principal place of business address:

802 BONITO LANE KEY LARGO, FL. US 33037

The mailing address of the corporation is:

802 BONITO LANE KEY LARGO, FL. US 33037

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: 100

Article V

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

DAVID C SILBERGLEIT 3330 NE 190 STREET APT #1711 AVENTURA, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID C SILBERGLEIT

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Article VI

The name and address of the incorporator is:

RISHI M BURKE 802 BONITO LANE

KEY LARGO, FL 33037

Incorporator Signature: RISHI M BURKE

Article VII

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

Title: P,D RISHI M BURKE 802 BONITO LANE KEY LARGO, FL. 33037 US

Article VIII

The effective date for this corporation shall be:

10/06/2010