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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 803-2736
Fax Number : (305) 381-2286

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DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION
SUNSHINE S.A., CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA
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Corporate Filing Menu

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5/18/2011

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: SUNSHINE S.A., CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14932 S.W. 158 PLACE
MIAMI, FL. 33196

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES. ~~2~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDEL CABLES
14932 S.W. 158 PLACE
MIAMI, FL. 33196

Prepared By: EDEL CABLES
14932 S.W. 158 PLACE
MIAMI, FL. 33196
786 581-9040

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 19 PM 12:55

427-15-
1100

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EDUARDO MARTINEZ
14932 S.W. 158 PLACE
MIAMI, FL. 33196

DIRECTOR & PRESIDENT

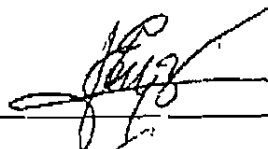
EDEL CABLES
14932 S.W. 158 PLACE
MIAMI, FL. 33196

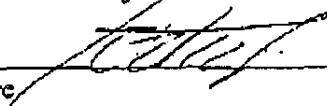
DIRECTOR & VICE PRESIDENT
& SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of MAY, 2011.

11 MAY 19 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature 

Signature 

Signature _____

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SUNSHINE S.A., CORP.

2. The name and address of the registered agent and office is:

EDEL CABLES
14932 S.W. 158 PLACE
MIAMI, FL. 33196

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 19 PM 12:55

ASST. SEC. OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

05-16-11
(DATE)