

# P11000067474

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
SUNSHINE STATE HOLDINGS II, INC.**

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July 26, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATE ACCESS, INC.

SUBJECT: SUNSHINE STATE HOLDINGS II, INC.  
REF: W11000039155

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Tim Burch  
Regulatory Specialist II  
New Filing Section

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H110001885573

**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:

SUNSHINE STATE HOLDINGS II, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

16850-112 COLLINS AVE, SUITE 504  
SUNNY ISLES BEACH, FL 33160**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

RICHARD CAPPARELLI - PRESIDENT  
16850-112 COLLINS AVE, SUITE 504  
SUNNY ISLES BEACH, FL 33160**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RICHARD CAPPARELLI  
16850-112 COLLINS AVE, SUITE 504  
SUNNY ISLES BEACH, FL 33160**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

RICHARD CAPPARELLI  
16850-112 COLLINS AVE, SUITE 504  
SUNNY ISLES BEACH, FL 33160

\*\*\*\*\*

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

*Richard Capparelli*  
\_\_\_\_\_  
Signature/Registered Agent

*Richard Capparelli*  
\_\_\_\_\_  
Signature/Incorporator

*7/26/11*  
\_\_\_\_\_  
Date

*7/26/11*  
\_\_\_\_\_  
Date

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