Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION SUNSHINE FRAME CORP.

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Help

OCTOBER 12, 2011

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of <u>SUNSHINE FRAME</u> Corp. of Doc# <u>P1000082457</u> are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very sincerely,

TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

SUNSHINE FRAME CORP.

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ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be;

P: 9605 NW 79 ave \$27 Hialeah GARDENS 33016 M: 433E 44st Hialoub Fl 33013.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NESIE GARCIA Sanchez. 433 € 46 st. Hialah FL 33013

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

NEBLE GARCIA Sanchoz 433 E 46st Aïrleoh FL 33013.

ARTICLE VI- DIRECTOR (S)

Signature

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

NESLE GARCIA SANCHEZ. (P)(D)

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> <u>/REGISTERED OFFICE</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature