

**Electronic Articles of Incorporation
For**

P12000003922
FILED
January 12, 2012
Sec. Of State
bmcknight

SUNSHINE MARKETING DIRECT, 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 MARKETING DIRECT, INC.

Article II

The principal place of business address:

13621 SW 136 PL
MIAMI, FL. US 33186

The mailing address of the corporation is:

13621 SW 136 PL
MIAMI, FL. US 33186

Article III

The purpose for which this corporation is organized is:

SALES OF ITEMS OF CLOTHING AND GENERAL MERCHANDISE

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

DORA SUAREZ
13621 SW 136 PL
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DORA SUAREZ

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Article VI

The name and address of the incorporator is:

DORA SUAREZ
13621 SW 136 PL

MIAMI FL, 33186

Electronic Signature of Incorporator: DORA SUAREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PSTD
DORA SUAREZ
13621 SW 136 PL
MIAMI, FL. 33186 US

Title: VD
JORGE SUAREZ
13621 SW 136 PL
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

01/09/2012