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

From: Account Name : KOUTOULAS & RELIS, LLC
Account Number : I20070000005
Phone : (954)332-1345
Fax Number : (954)332-1346

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FLORIDA PROFIT/NON PROFIT CORPORATION
Sunshine Global USA, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
Sunshine Global USA, Inc.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Sunshine Global USA, Inc.

The principal place of business of this corporation shall be:

17071 West Dixie Highway
Suite 312
North Miami Beach, FL 33160

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ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

1776 N Pine Island Road
Suite 316
Plantation, FL 33322

The name of the initial registered agent of the corporation at that address is:

Koutoulas & Relis, LLC

Prepared by:
Koutoulas & Relis, LLC
1776 N Pine Island Rd., Suite 316
Plantation, Florida 33322
Phone: (954) 332-1345
Fax: (954) 332-1346

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Fax Audit #: H12000143089 3ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer, initially. The name and street address of the initial officer who shall hold office for the first year of the corporation and every year thereafter until his/her successor is elected or appointed is:

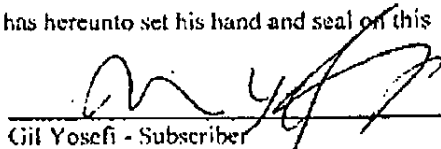
Gil Yosefi - CEO
17071 West Dixie Hwy
Suite 312
N Miami Beach, FL 33160

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Gil Yosefi - CEO
17071 West Dixie Hwy
Suite 312
N Miami Beach, FL 33160

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 19th day of April, 2012.


Gil Yosefi - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Steven Relis of Koutoulas & Relis, L.L.C - Registered Agent

Prepared by:
Koutoulas & Relis, L.L.C
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