# **Electronic Articles of Incorporation For**

P16000045909 FILED May 25, 2016 Sec. Of State adunlap

SUNSHINE ONE HOSPITALITY CORP

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 ONE HOSPITALITY CORP

### **Article II**

The principal place of business address:

1750 NW 107 AVE 3 MIAMI, FL. US 33172

The mailing address of the corporation is:

1750 NW 107 AVE 3 MIAMI, FL. US 33172

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 5000

# **Article V**

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

FERNANDEZ-BERGNES & ASSOCIATES, PA 7400 WEST FLAGLER STREET MIAMI. FL. 33144

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

Registered Agent Signature: CARMEN M PETERS

## **Article VI**

The name and address of the incorporator is:

FERNANDEZ-BERGNES & ASSOC PA 7400 WEST FLAGLER STREET

MIAMI, FL 33144

Electronic Signature of Incorporator: CARMEN M PETERS, CPA

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: PTS ANDRES SALA 1750 NW 107 AVE #3 MIAMI, FL. 33172 US P16000045909 FILED May 25, 2016 Sec. Of State adunlap