| TRANSMITTAL LETTER<br>Physical Actions<br>Department of State<br>Division of Corporations<br>P. O. Box 6327<br>Tallahassee, FL 32314   |
|--|
| SUBJECT:   CLASSICA   ENTERPRISES, CORPT   Since and the second of the s |
| FROM: RAFAEL A. FERNANDEZ<br>Name (printed or typed)<br>7101 W. 24th BVE, Suite # 11<br>Address  |
| Kaful Jurender GA.   AUTHORIZATION BY PHONE   CORNECT Incomp add.   DATE I-12-95   DATE I-12-95   DATE I-12-95   Daytime Telephone number   IN SUMS DEC - 0 1.94   |
| NOTE: Please need to   |

: Please provide the original and one copy of the articles.

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

Docombor 6, 1994

RAFAEL A. FERNANDEZ 7101 W 24TH AVE, 11 HIALEAH, FL 33016

SUBJECT: CLASSICA ENTERPRISES, CORP. Rel. Number: W94000025971

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We have received your document for CLASSICA ENTERPRISES, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims Corporate Specialist

CR2E042

Letter Number: 394A00051980

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## ARTICLES OF INCORPORATION OF

The undersigned subscriber to these Articles of Incorporation, a natural person competent t contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUNSHINE CLASSICA ENTERPRISES, CORP.

The principal address of this corporation shall be:

7101 W. 24th Ave., Suite 11 Hialeah, Fl. 33016

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ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws or 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 100 shares of common stock have a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7101 W. 24th Ave, Suite 11 Hialeah, FL. 33016 and the name of the initial registered agent of the corporation at that address RAFAEL A. FERNANDE<sup>7</sup>.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall have officer(s) and Director(s) initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed are/is:

RAFAEL A. FERNANDEZ President 7101 W. 24th Ave, Suite 11 Hialeah, Fl. 33016

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KEYLA FERNANDEZ Vice-President 7101 W. 24th Ave, Suite 11 Hialeah, Fl 33016

REYNA A. FERNANDEZ Secretary/Treasurer 10622 S.W. 22 Terr Miami, Fl. 33165

ARTICLE VII. SUBSCRIBER

The undersigned incorporates have executed these Articles of Incorporation this 1st of December, 1994

Rafael A. Fernandez Same, AS Abure 13

Reyna A. Fernandez Sime As Alore

Keyla Fernandez

syla Fernandez Some As Abare

STATE OF FLORIDA

COUNTY OF DADE

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The foregoing instrument was acknowledged before me this 1st day of December, 1994 by

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|--------|-----|---|----|---------|----|-------|
|        |     |   | of | Florida | at | Large |
| NOTATY | • • |   |    |         |    |       |

My commission Expires

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST THAT SUNSHINE CLASSICA ENTERPRISES, CORP. (Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

HIVPEVH

\_\_\_\_\_\_\_\_

(City)

RAFAEL A. FERNANDEZ (Name of resident Agent)

LOCATED AT 7101 W. 24th Ave, Suite 11 (Street address and Number of Building) Post Office Box Addresses ARE NOT Acceptable)

CITY OF HIALEAH ,STATE OF FLORIDA, AS ITS AGENT TO ACCEPT (City)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(CORPORATE OFFICER)

| TITLE | President |  |
|-------|-----------|--|
|       | <u></u>   |  |

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

(De (RESIDENT AGENT)

DATE

JON 3-1995

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT 10 THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES. T.'E UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. | The name of the corporation is: | SUNShine | CLASSICA | ENTERPRISES, | Cou | P |
|----|---------------------------------|----------|----------|--------------|-----|---|
|----|---------------------------------|----------|----------|--------------|-----|---|

| name and address of the registered agent and office is: |          | 85 J.W          | П   |
|---|----------|-----------------|-----|
| RAFOEL A. FERNANDEZ                                     |          |                 | LED |
| (Name)  | رون<br>ا | <u>12</u>       |     |
| 7101 W. 24 th DUE SUITE 11                              | -Çm      | ۲ <u>،</u><br>ج |     |
| (P.O. Box not acceptable)                               |          |                 |     |
| Hiabah FL 33016<br>(City/St. /Zip)                      |          |                 |     |

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

(Signature)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL