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1/31/96 FLORIDA DIVISION OF CORPORATIONS 12:25 PM
PUBLIC ACCESS SYSTEM
((H96000001492)) ELECTRONIC FILING COVER SHEET
DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 302-4610
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000001492)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SUNSHINE J & M GROUP, CORP.
FAX AUDIT NUMBER: H96000001492 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/31/1996 TIME REQUESTED: 12:24:39
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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** ENTER 'M' FOR MENU. **

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ARTICLES OF INCORPORATION
OF

SUNSHINE J & M GROUP, CORP.

FILED
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JAN 31 1996
CLERK OF COURT
MAY 31 1996

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

ARTICLE I NAME

The name of the corporation shall be: Sunshine J & M GROUP, CORP.

The principal place of business of this corporation shall be: 287 Atlantic Isle
N Miami Beach - FL 33160

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 10 shares \$ 50.00 par value

ARTICLE IV TERM OF EXISTENCE:

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jose G Ballo
287 Atlantic Isle
N Miami Beach - FL 33160

Prepared by: Calixto L. Plasencia
7911 NW 166 St
Miami - FL 33016
(305) 822-2255

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Jan 31 96 11:01 No.003 P.02

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jose G. Bello
287 Atlantic Isle
N Miami Beach - FL 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 31 day of January, 1996

Signature(s) of Incorporator(s)

J. G. Bello

STATE OF FLORIDA
COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 19____, by _____ (Name of Incorporator) of _____ (Name of Corporation)

Notary Public

My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: :

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Sunshine J & M Group, Corp.

2. The name and address of the registered agent and office is:

Jose G. Bello
287 Atlantic Isle

(P.O. BOX NOT ACCEPTABLE)

N Miami Beach, FL 33160

(CITY/STATE/ZIP)

SIGNATURE ✓ Jose G. Bello

(corporate officer)

TITLE _____

DATE ✓ 1-31-96

HAVING BEEN NAMED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE ✓ Jose G. Bello

DATE ✓ 1-31-96

REGISTERED AGENT FILING FEE: _____

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