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TRANSMITTAL LETTER

FILED

96 JUN 24 PM 1:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: SUNSHINE INVESTMENT LIMITED, INC.

(Proposed corporate name- must include suffix)

0000001874770  
-06/25/96--01083 -004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

(x) \$70.00      ( ) \$78.75      ( ) \$122.50      ( ) \$131.25

FROM: ARMANDO GONZALEZ

Name (printed or typed)  
1380 LENAPE DRIVE

Address  
MIAMI SPRINGS, FL 33166

City, State & Zip  
(305) 883-3307

Daytime Telephone Number

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

PH  
6/26/96

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

SUNSHINE INVESTMENT LIMITED, INC.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

1380 LENAPE DRIVE, MIAMI SPRINGS, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES IRC SECT. 1244 SMALL BUSINESS STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARMANDO GONZALEZ  
1380 LENAPE DRIVE  
MIAMI SPRINGS, FL 33166

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ARMANDO GONZALEZ  
1380 LENAPE DRIVE  
MIAMI SPRINGS, FL 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
ELEVENTH JUNE  
\_\_\_\_\_ day of \_\_\_\_\_, 1996.

  
\_\_\_\_\_  
Signature

-----o/o-----

\_\_\_\_\_  
Signature

-----o/o-----

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee- \$35

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

SUNSHINE INVESTMENT LIMITED, INC.

1. The name of the corporation is: \_\_\_\_\_  
\_\_\_\_\_

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

ARMANDO GONZALEZ

1380 LENAPE DRIVE

(P.O. Box not acceptable)

MIAMI SPRINGS, FL 33166

(City/ State/ 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)

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