

P9600090648

TRANSMITTAL LETTER

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

000001994320--8
--11/01/96--01083--008
****122.50 ****122.50

SUBJECT: SUNshine Export Services, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Hector D. Gomez
Name (Printed or typed)

1901 W. 72ST.
Address

HiALEAH FL 33014
City, State & Zip

(305) 825-1281
Daytime Telephone number

96 NOV - 1 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

W96-23162

11/5

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

ARTICLES OF INCORPORATION

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.

FILED
96 NOV - 1 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SUNSHINE Export Services, INC.

ARTICLE II PRINCIPAL OFFICE

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

1901 W. 72 ST
Hialeah - FL 33014

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hector V. Gomez
1901 W. 72 ST
Hialeah - FL 33014

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Hector J. Gomez
1901 W. 72nd St
Hialeah - FL 33014.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of October, 1996.

(An additional article must be added if an effective date is requested.)

Hector J. Gomez
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Export Services Inc.

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

Hector D. Gomez
(NAME)

1901 W. 77 ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HiALeak - FL 33014
(CITY/STATE/ZIP)

96 NOV - 1 AM 8:44
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Hector D. Gomez
(SIGNATURE)

10/28/96
(DATE)