

P97000009734

TRANSMITTAL LETTER

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

SUBJECT: SUNSHINE USA, INC  
(Proposed corporate name - must include suffix)

700002070117--6  
-01/28/97--01077--014  
\*\*\*\*131.25 \*\*\*\*131.25

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: MOHAMMED ANIS KHANANI  
Name (printed or typed)

3727 NW 80 STREET  
Address

MIAMI, FLA - 33147  
City, State & Zip

(305) 691-9100  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 27 PM 12:30

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

9/13/97

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JAN 27 PM 12:30

*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 USA INC.

### ARTICLE II PRINCIPAL OFFICE

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

3727 NW 80 STREET  
MIAMI, FLORIDA 33147.

### ARTICLE III SHARES

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

100 SHARES @ \$10/- EACH

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MOHAMMED ANIS KHANANI  
3727 NW 80 ST  
MIAMI, FLA - 33147.

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

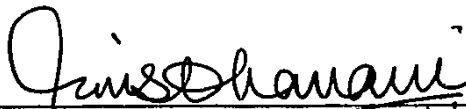
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. MOHAMMED ANIS KHANANI  
8848 NW 187 ST  
MIAMI, FLA- 33018. (PRESIDENT)
  
2. MOHAMMED JAVED KHANANI  
8836 NW 187 ST  
MIAMI, FLA- 33018. (V. PRESIDENT)

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

16<sup>th</sup> day of JANUARY, 1997.

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



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 USA INC.

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

MOHAMMED ANIS KHANANI  
(NAME)

3727 NW 80 STREET  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLA- 33147  
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS  
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*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.*

Muhammad Khanani  
(SIGNATURE)

JAN 16, 1997  
(DATE)