

P97000039505

2:21 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000007291 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: SUNSHINE EQUIPMENT, INC.

AUDIT NUMBER.....H97000007291

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:06:54

FILED
97 MAY -2 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM 512197

H97000007291

**ARTICLES OF INCORPORATION
OF
SUNSHINE EQUIPMENT, INC.**

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

ARTICLE I. NAME

The name of the corporation shall be: SUNSHINE EQUIPMENT, INC.

ARTICLE II. PRINCIPAL OFFICE

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

6275 S.W. 130 Avenue, #801
Miami, Florida 33183

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having a par value of \$00.01 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTONIO TOMAS BALESTENA
6275 S.W. 130 Avenue, #801
Miami, Florida 33183

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ANTONIO TOMAS BALESTENA
6275 S.W. 130 Avenue, #801
Miami, Florida 33183

The undersigned incorporator has executed these Articles of Incorporation this 24 day of May, 1997.


ANTONIO TOMAS BALESTENA

Prepared by:
Maria Prats Hamilton, Esquire
1570 Madruga Avenue, Suite 214
Coral Gables, Florida 33146
(305) 668-5610
Fl. Bar No: 284068

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -2 PM 4:08

FILED

H97000007291

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 EQUIPMENT, INC.

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

Antonio Tomas Balestena
6275 S.W. 130 Avenue, #801
Miami, Florida 33183

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.


Antonio Tomas Balestena

DATED: May 2, 1997

H97000007291

FILED
97 MAY -2 PM 4:08
TALLAHASSEE, FLORIDA