Division of Corporations

P99000015517

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (850)297-0217

99 FEB 17 PM 1: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE AMENITIES ENTERPRISES, INC.

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\$78.75

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FEB-17-99 WED 11:57 AM

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Prepared by: Andrew L. Siegel, P.A. 300 N.W. 82nd Avenue Plantation, ML 33324 Bar No.: 299261 954-475-/0// FILED

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ARTICLES OF INCORPORATION OF SUNSHINE AMENITIES ENTERPRISES, INC SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be SUNSHINE AMENITIES ENTERPRISES, INC.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of authorized capital stock of this Corporation shall be Three Thousand (3000) shares of common stock with a nominal or par value of ten (\$.10) cents.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 300 Northwest 82 Avenue, Suite 412 Plantation, Florida 33324 and the name of the initial Registered Agent of this Corporation is ANDREW L. SIEGEL, P.A., 300 Northwest 82 Avenue, Suite 412 Plantation, Florida 33324.

ARTICLE VI TERM

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII

The initial principal office of the Corporation shall be at 300 Northwest 82 Avenue, Suite 412 Plantation, Florida 33324. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII DIRECTORS

The number of Directors shall be at least one and the first Board of Directors of the Corporation shall be comprised of the following named persons:

<u>NAME</u>

ADDRESS

CHARBEL HAYEK

8125 LAKE POINTE COURT PLANTATION, PLORIDA 33322

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9616 NORTHWEST 7th CIRCLE AFT 1617 PLANTATION, FLORIDA 33324

ARTICLE IX INCORPORATOR

The name and street address and the incorporator is listed below and he shall until the election of any successive Board of Directors, who is to conduct the business of the organizational meeting is:

NAME

<u>ADDRESS</u>

CHARBEL HAYEK

8125 LAKE POINTE COURT PLANTATION, FLORIDA 33322

WASSIM NASSIF

9616 NORTHWEST 7TH CIRCLE APT 1617 PLANTATION, FLORIDA 33324

ARTICLE X EFFECTIVE DATE

The effective date of the incorporation shall be the date of the filing of Articles.

IN WITNESS THEREOF, the subscribing stockholder has hereunto set his hand and seal and caused these Articles of Incorporation to be executed this 15th day of February, 1999.

CHARBEL HAYER TOURS

STATE OF FLORIDA

88.

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared CHARBEL HAYEK to me well known to be the person who executed the foregoing Articles of Incorporation and who provided a identification a Florida Drivers License and acknowledged to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of office this is day of February, 1999.

Robin K. Jacobsen

Commission # CC 787325

Extres NOV. 1, 2602

BONDED THU

My Committee ion Expires you

Notary Public, State of Florida

IN WITNESS THEREOF, the subscribing stockholder has hercunto set his hand and seal and caused these Articles of Incorporation to be executed this /5 day of February, 1999.

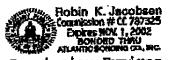
Wassim Nassif

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared WASSIM NASSIF to me well known to be the person who executed the foregoing Articles of Incorporation and who provided a identification a Florida Drivers License and acknowledged to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of office this 15% day of February, 1999.



Notary Public, State of Florida

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That CHARBEL HAYEK and WASSIM NASSIF desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Plantation, County of Broward, State of Florida, has named ANDREW L. SIEGEL, located at 300 Northwest 82nd Avenue, Executive Pavilion, Suite 412, Florida, 33324, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

