

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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770 99 MAR 12 AM II: 43
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE CONSULTING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is

Sunshine Consulting Services, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

12172 SW 5th Court Pembroke Pines, Florida 33025

6. Initial Board of Directors:

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The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial directors of this corporation is:

NAME Jeffrey Hochberg ADDRESS 12172 SW 5th Ct Pembroke Pines, FL 33025

prepared by: Steven S Lindenbaum CPA PA /67 S State Rd 7 Suite 24 Margate FL 33068 954-978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME Jeffrey Hochberg ADDRESS 12172 SW 5th Ct Pembroke Fines, FL 33025

8. Initial Registered Agent & Office:

Jeffrey Hochberg 12172 SW 5th Ct ... Pembroke Pines, FL 33025

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Jeffrey Hochberg - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margata, Florida, on the 12th day of MARCH . 1999.

Prostporator

gristered Agent

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHON PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

First-That. Sunshine consulting Services, Inc.
(Name of Corporation) desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of PEMBROKE PINES County (Clty)
of BROWARD , State of Florida has (County)
named JEFFREY HOCHBERG (Name of Registered Agent)
located at 12172 SW 5th COURT (Street address and number of building, Post Office Box address not acceptable)
City of PEMBROKE PINES , County of
BROWARD State of Florida, as its agent Sept Sept
(County) to accept service of process within this state. SECRETAR 12
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ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT) Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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