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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

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## FLORIDA PROFIT CORPORATION OR P.A.

denis bourgoing sunshine investments, inc.

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ARTICLES OF INCORPORATION

OF

DENIS BOURGOING SUNSHINE INVESTMENTS, INC.

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

DENIS BOURGOING SUNSHINE INVESTMENTS, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed is real estate investment and management as well as any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

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

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Prepared by: May-Wong Chqu, Esq., FB# 0008222

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**ARTICLE FOUR**

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 1,000 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. Stock ownership is as follows:

Denis Bourgoing - 1,000 shares

**ARTICLE FIVE**

The beginning capital of this corporation shall be \$1,000.00.

**ARTICLE SIX**

The corporation shall have the following Directors:

Denis Bourgoing, 1799 N. Highland Avenue, Ste. 188, Clearwater, FL 33755 - Director

**ARTICLE SEVEN**

The street address in the State of Florida of the principal office of the corporation is:

1799 N. Highland Avenue, Ste. 188, Clearwater, FL 33755

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Prepared by: May-Wong Chou, Esq., FB# 0008222

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**ARTICLE EIGHT**

The officers of the corporation shall be:

PRESIDENT; VICE-PRESIDENT:  
TREASURER, SECRETARY

Denis Bourgoing, 1799 N. Highland Ave., Ste.  
188, Clearwater, FL 33755

**ARTICLE NINE**

The registered agent and registered office of this corporation shall be:

Denis Bourgoing

1799 N. Highland Avenue, Suite 188

Clearwater, Florida 33755

**ARTICLE TEN**

The name and street address of the person signing these Articles of Incorporation as  
incorporator is as follows:

Denis Bourgoing- 1799 N. Highland Avenue, Ste. 188, Clearwater, FL 33755

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Prepared by: May-Wong Chou, Esq., FB# 0008222

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IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged  
these Articles of Incorporation this 16 day of June, 1999.

  
Denis Bourgoing

1799 N.Highland Avenue, Suite 188  
Clearwater, FL 33755

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, DENIS  
BOURGOING, hereby accept designation as Registered Agent on this 16 day of June, 1999.

  
Denis Bourgoing

1799 N.Highland Avenue, Ste. 188  
Clearwater, Florida 33755

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IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged  
these Articles of Incorporation this 16 day of JUNE, 1999.

  
Denis Bourgoing

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