

TRANSMITTAL LETTER

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

P99000070952
600002848516--S
-08/03/99-01085-006
*****78.75 *****78.75

SUBJECT: SUNSHINE SOLUTIONS, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

- ☐ \$70.00 - Filing Fee*
- ☒ \$78.75 - Filing Fee & Certificate of Status*
- ☐ \$78.75 - Filing Fee & Certified Copy**
- ☐ \$87.50 - Filing Fee, Certified Copy & Certificate of Status**

*** Original and one copy of the Articles of Incorporation required**

**** Additional copy of the Articles of Incorporation required**

FROM: LEV KOBRIN
18090 Collins Ave., Suite T-10
Sunny Isles Beach, FL 33160
(305) 792-5663; (305) 389-2164;

FILED
99 AUG -3 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

Articles of Incorporation

Pursuant to Chapter 607 and 621, Florida Statutes

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 - CORPORATION NAME:

The name of this corporation shall be:

SUNSHINE SOLUTIONS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS:

The principal place of business of this corporation shall be:

**25 SE 2nd Avenue, Suite 1209
Miami, Florida 33131**

ARTICLE III - MAILING ADDRESS:

The mailing address of this corporation shall be:

**25 SE 2nd Avenue, Suite 1209
Miami, Florida 33131**

ARTICLE IV - DURATION:

This corporation shall have perpetual existence commencing upon the date of the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE V - PURPOSES:

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE VI - CAPITAL STOCK:

The aggregate number of shares, which this corporation shall have authority to issue, is the total sum of **100** (one hundred) shares, having an individual **par value** of **\$1.00** (one dollar) of common stock which shall be designated "Common Shares".

ARTICLE VII - INITIAL REGISTERED OFFICE:

The street address of the initial registered office of this corporation shall be:

**25 SE 2nd Avenue, Suite 1209
Miami, Florida 33131**

FILED
99 AUG -3 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INITIAL REGISTERED AGENT:

The name of the initial registered agent is:

VERA POTEMKINA

ARTICLE IX - INCORPORATORS:

The name and address of each person signing these Articles of Incorporation is:

**VERA POTEMKINA
25 SE 2nd Avenue, Suite 1209
Miami, Florida 33131**

ARTICLE X - AMENDMENT:

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of June, 1999.



Signature of Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

July 29, 1999



Signature of Registered Agent

FILED
99 AUG -3 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA