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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE ENTERPRISES OF MIAMI, INC.

| | |
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| Certificate of Status | 0 |
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N. CULLIGAN AUG 20 1999

CERTIFICATE OF INCORPORATION

OF

SUNSHINE ENTERPRISES OF MIAMI, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

SUNSHINE ENTERPRISES OF MIAMI, INC.

ARTICLE II - PRINCIPAL OFFICE

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

**1880 N.W. 20th ST.
Miami, Fl. 33142**

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: **Yesit J. Campo, PA
9572 NW 41st Street
Miami, FL 33178
(305) 593-2003**

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ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Nubia Florez
1880 N.W. 20th Street
Miami, FL 33142**

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

| | |
|-----------------------------------|---|
| Nubia Florez President | 1880 N.W. 20th Street Miami, FL 33142 |
|-----------------------------------|---|

| | |
|---|---|
| Juan J. Londono Vice-President | 1880 N.W. 20th Street Miami, FL 33142 |
|---|---|

| | |
|------------------------------------|---|
| Jose G. Gomez Treasurer | 1880 N.W. 20th Street Miami, FL 33142 |
|------------------------------------|---|

| | |
|---------------------------------------|---|
| Nohelia A. Velez Secretary | 1880 N.W. 20th Street Miami, FL 33142 |
|---------------------------------------|---|

ARTICLE VIII – INCORPORATOR

The name and street address of the incorporator to these articles is:

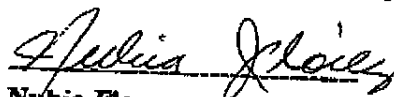
**Nubia Florez
1880 N.W. 20th Street
Miami, FL 33142**

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 16th day of August, 1999


Nubia Florez

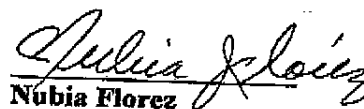
CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

That **SUNSHINE ENTERPRISES OF MIAMI, INC.**
desiring to organize under the laws of the state of Florida
has appointed Nubia Florez of 1880 NW 20th Street Miami, FL 33178 as registered
agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of **Sunshine, Inc.** to accept
service of process for the above stated corporation, at the place designated in this
certificate, I hereby agree to the act in this capacity, and agree to comply with the
applicable provisions of the Florida Statutes, this 16th day of August, 1999.


Nubia Florez
Registered Agent

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TALLAHASSEE, FLORIDA

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