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TRANSMITTAL LETTER

39 SEP 20 AM 10:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800002990468--9
-09/20/99--01020--010
****122.50 ****78.75

SUBJECT: SUNSHINE EX INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Peggy Patterson
Name (printed or typed)

5047-7 Heatherhill Ln.
Address

Boca Raton, FL 33486
City, State & Zip

561-338-4743
Daytime Telephone number

F. CHESNIN SEP 23 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUNSHINE FX INC.

ARTICLE II PRINCIPAL OFFICE

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

2200 N. Federal Hwy. Suite 228 Boca Raton, FL. 33431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian Tamoney

2200 N. Federal Hwy. Suite 228

Boca Raton, FL. 33431

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Mr. Howard Knaster
7638 Sierra Terrace West
Boca Raton, Fl. 33433

Mr. John Hyland
1490 N.E. 51st.
Pompano Beach, Fl. 33064

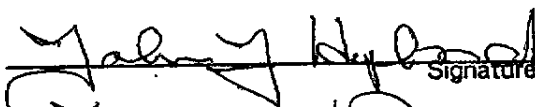
Ms. Peggy Patterson
5047-7 Heatherhill Ln.
Boca Raton, Fl. 33486

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

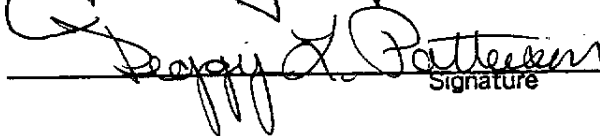
17th day of September, 1999.



Signature



Signature



Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SINSTATE FX INC.

2. The name and address of the registered agent and office is:

BRIAN C. Tamoney

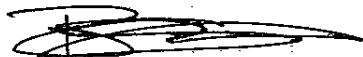
(Name)

2200 N. Federal Hwy. Suite 228
(P.O. Box not acceptable)

Boca Raton, FL. 33431

(City/State/Zip)

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



(Signature)

9-17-99

(Date)

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TALLAHASSEE, FLORIDA