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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE STATE INTERNATIONAL, INC.

Certificate of Status	0
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B. McKnight NOV 19 1999

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ARTICLES OF INCORPORATION
OF
SUNSHINE STATE INTERNATIONAL, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

SUNSHINE STATE INTERNATIONAL, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate
name: **SUNSHINE STATE INTERNATIONAL, INC.**

CLARA BERRIZ
4080 SW 84 AVE.
MIAMI, FL 33155
(305) 485-9300

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**ROBERTO W PERALTA
3100 COLLINS AVE. #403
MIAMI BEACH , FL. 33140**

The principal office shall be:

**312 LINCOLN RD
MIAMI BEACH, FL 33139**

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ARTICLE VI

The initial Board of Directors shall consist of a total of **FIVE (05)** person, and the name and address of the person who is to serve as an initial director is.

ROBERTO W PERALTA
3100 COLLINS AVE #403
MIAMI BEACH, FL 33140 20%

Robert, from the!
PRESIDENT

RODOLFO GUEVARA
2800 NW 173 TERR
CAROL CITY, FL 33056 20%

Robert H. Brown
FIRST VICEPRESIDENT

MARCOS EDUARDO WOLDEMAR
312 LINCOLN RD
MIAMI BEACH, FL 33139 20%

SECOND VICEPRESIDENT

MARIA ELENA PERNIA
3100 COLLINS AVE #403
MIAMI BEACH, FL 33140 20%

SECRETARY

MARIVEL MARIA MIRANDA
312 LINCOLN RD
MIAMI BEACH, FL 33139 20%

TREASURER

The name and address of the incorporator executing these Articles of Incorporation is:

ROBERTO W PERALTA
3100 COLLINS AVE #403
MIAMI BEACH, FL 33140

IN WITNESS WHEREOF, the undersigned incorporator has (ve)
executed these Articles of Incorporation this 18 day of NOVEMBER, 1999

Roberto Peralta C.
ROBERTO W PERALTA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 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:

SUNSHINE STATE INTERNATIONAL, INC.

2. The Name and Address of the registered agent and office is

**ROBERTO W PERALTA
3100 COLLINS AVE #403
MIAMI BEACH , FL 33140**

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. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Dated: NOVEMBER 18, 1999

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