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STAMBAUGH & TARONE, P.A.

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Reginald G. Stambaugh*
Theodore T. Tarone, Jr.

*Board Certified Real Estate Attorney
*Also Licensed to Practice in Tennessee

June 15, 2004

VIA US MAIL DELIVERY

State of Florida
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

Dear Madam or Sir:

Enclosed are the Articles of Amendment (original and duplicate) for John Campbell, LLC to be changed to the name Sundial Sunscreen, LLC. Please file the Articles of Amendment prior to recording the newly formed Articles of Incorporation for John Campbell, PA. I enclose separate checks for the following fees for each filing:

Amended Articles of Organization:	$35
Articles of Incorporation:	35
Designation of Registered Agent:	35
Certificate Under Seal for PA:	8.75
	$113.75

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SECRETARY [illegible]
DIVISION [illegible]

Please return the certificate under seal in the enclosed envelope.

Sincerely,

STAMBAUGH & TARONE, P.A.

By: ______________________
Reginald G. Stambaugh, Esq.

Enc.

ARTICLES OF INCORPORATION

OF

JOHN MCCALLUM CAMPBELL, PA

The undersigned, desiring to organize a Professional Service Corporation for the purpose hereinafter stated, pursuant to the laws of the State of Florida, hereby certifies as follows:

ARTICLE I

Name

The name of the corporation is JOHN MCCALLUM CAMPBELL, P.A. and its principal business address is 180 ROYAL PALM WAY, STE. 201, PALM BEACH, FLORIDA 33480.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

The general nature of the business to be transacted by the corporation shall be to engage in the practice of real estate sales. The professional services involved in the corporation's practice of real estate may be rendered only through its officers, agents and employees who are duly authorized and licensed to practice in the State of Florida.

The corporation shall not engage in any other business other than the practice of real estate sales. However, the corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of no par value common stock.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 180 Royal Palm Way, Ste. 201, Palm Beach, Florida 33480 and the name of the initial registered agent of this corporation at the address is Reginald G. Stambaugh, P.A.

ARTICLE VI

Incorporators

The name and address of the person signing these articles is:

Reginald G. Stambaugh 180 Royal Palm Way
Suite201
Palm Beach, Florida 33480

ARTICLE VII

Directors

The name and address of the initial directors of this corporation are:

John McCallum Campbell 180 Royal Palm Way
Suite 201
Palm Beach, Florida 33480

ARTICLE VIII

Powers

This corporation shall have all of the corporate powers enumerated in Florida Statutes Chapters 607 and 621.

ARTICLE IX

Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XI

Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII

Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of June, 2004.

Reginald G. Stambaugh

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Reginald G. Stambaugh, P.A.

By: Reginald G. Stambaugh
June 15, 2004

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