1000018463

| ACCOUNT | NO. | : | 072100000032 |
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REFERENCE: 190685

COST LIMIT : \$ 155.00

ORDER DATE: October 24, 2001

ORDER TIME : 10:56 AM

ORDER NO. : 190685-005

CUSTOMER NO: 81793A

CUSTOMER: Max Schenk, Esq

Becker & Poliakoff, P.a.

Suite 100

5201 Blue Lagoon Drive

Miami, FL 33126

500004653235---9

DOMESTIC FILING

NAME: MAE SUNSHINE, L.L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY ___ PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION

FOR

MAE SUNSHINE, L.L.C.

The undersigned person, acting as the organizer of a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization:

- 1. Name. The name of this limited liability company is "MAE SUNSHINE, L.L.C." (the "Company").
- 2. Duration. The Company's period of duration shall be perpetual from the date of the filing of these Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the members or as provided by statute.
- 3. Purpose. The Company is organized as a for profit entity and to conduct all lawful purposes allowed under the Florida Limited Liability Company Act.
- 4. Principal Place of Business. The mailing and street address of the Company's initial principal place of business is:

13515 Bell Tower Drive Suite 101 Fort Myers, FL 33907

5. Registered Agent and Office. The name and address of its registered agent, whose "Consent to Appointment as Registered Agent" is included with these Articles, is:

ALEXANDER REUS, Esq. Becker & Poliakoff, P.A. 5201 Blue Lagoon Drive, Suite 100 Miami, FL 33126

- 6. Capitalization. The initial capital contributions of the members have a value of \$5,000.00.
- 7. Additional Capital Contributions of Members. Additional capital contributions may be contributed only upon the majority vote of the members, and no additional capital contribution will ever be required at the request of non-member third parties.

- 8. Admission of Additional Members. Additional members may be admitted only upon such terms as are unanimously agreed to by all members pursuant to the applicable provisions in the Operating Agreement.
- 9. Continuity. The members have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or occurrence of any other event, which terminates the continued membership of a member in the Company. Continuation may occur only pursuant to the terms of the Operating Agreement and with the unanimous vote of the members.
- 10. Management. Managers exclusive of the members shall manage the business of the Company. The name and mailing address of the initial Manager of the Company is:

ANDREA ERHARD C/o Becker & Poliakoff, P.A. 13515 Bell Tower Drive Suite 101 Fort Myers, FL 33907

11. Initial Members. The names and addresses of the initial members of the Company are as follows:

MAE SUNSHINE INTERNATIONAL, L.L.C. C/o Alexander Reus, Esq.
Becker & Poliakoff, P.A.
5201 Blue Lagoon Drive, Suite 100
Miami, FL 33126

DATED this 2444 day of October, 2001.

ALEXANDER REUS, Esq. as an authorized Representative of the all Members

TOR PRO ..

State of Florida)
) ss
County of Miami-Dade)

The foregoing Articles of Organization were acknowledged before me this 7414 day of October 2001, by ALEXANDER REUS, Esq., as an authorized Representative of all Members, who is personally known to me (or has produced)

Notary signature Name of Notary:

My Commission expires:

LUISA E. RAMOS
MY COMMISSION # DD 019858
EXPIRES: April 1, 2005
Bondad Thru Notary Public Underwitters

Articles of Organization MAE SUNSHINE, L.L.C.

Page 2 of 3

CONSENT TO APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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, as provided for in Chapter 608, F.S.

ALEXANDER REUS, Esq.

as Registered Agent

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