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Date 1/25/2000

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\*\*\*\*\*70.00 \*\*\*\*\*70.00


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

Gentlemen:

Enclosed please find the original and one copy of the  
Articles of Incorporation of Sunshine Daydream of Boca Raton, Inc. and  
a check payable to the Secretary of State for \$70.00.

This represents the cost of the Filing Fees and Fee for  
Registered Agent Designation of the above named corporation.

Sincerely,



Name Matthew C. Belkin  
President  
600 S. Federal Hwy, #221  
Boca Raton, FL  
33488  
(954) 725-2400

FILED  
00 FEB 18 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CP  
2-1-00  
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 4, 2000

MATTHEW C. BELLAIR  
600 S. FEDERAL HWY, #221  
DEERFIELD BEACH, FL 33441

SUBJECT: SUNSHINE DAYDREAM OF SOUTH FLORIDA  
Ref. Number: W00000003187

We have received your document for SUNSHINE DAYDREAM OF SOUTH FLORIDA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 200A00005752

ARTICLES OF INCORPORATION

of

SUNSHINE DAY DREAM OF  
Boca Raton, INC.

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 - CORPORATE NAME

The name of the corporation shall be:

SUNSHINE DAY DREAM OF Boca Raton, INC.

ARTICLE II - PRINCIPAL OFFICE

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

600 S. Federal Hwy. #221

Boca Raton, FL

33411

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

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00 FEB 18 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00)  
Par Value Common Stock.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Matthew C. Belkin

1090 East Jeffrey St.

Boca Raton, FL 33487

#### ARTICLE VIII - INCORPORATOR(S)


The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are(is) as follows:

Matthew C. Belkin

1090 E. Jeffrey St.

Boca Raton, FL 33487

The undersigned has executed these Articles of Incorporation  
this 25 day of January, 2005.

Signature 

Print Name, Title Matthew C. Belk, President

Signature \_\_\_\_\_

Print Name, Title \_\_\_\_\_

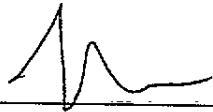
CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 Daydream of Boca
2. The name and address of the registered agent and office is:

Matthw C. Belkin  
600 S. Federal Hwy, #221  
Deerfield Beach, FL 33441

SIGNATURE



TITLE

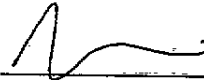
President

DATE

1/25/2000

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

1/25/00

FILED  
00 FEB 18 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA