



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 683996 4336650

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 78.75

ORDER DATE : May 3, 2000

ORDER TIME : 10:26 AM

ORDER NO. : 683996-005

CUSTOMER NO: 4336650

CUSTOMER: Ms. Michelle E. Smith  
BAKER & MCKENZIE  
BAKER & MCKENZIE  
19th Floor  
1200 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILING

NAME: SUNSHINE PRODUCTS & DESIGN,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

*JS/CO*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAY -3 AM 11:25

RECEIVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -3 PM 1:41

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**ARTICLES OF INCORPORATION**

**OF**

**SUNSHINE PRODUCTS & DESIGN, INC.,  
a Florida Corporation**

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DIVISION OF CORPORATIONS

00 MAY -3 PM 1:41

**ARTICLE I**

**NAME**

The name of this corporation is Sunshine Products & Design, Inc. and its mailing address is 1140 Lee Boulevard, Suite 103, Lehigh, Florida 33926.

**ARTICLE II**

**NATURE OF BUSINESS**

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States, and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

**ARTICLE III**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

## **ARTICLE IV**

### **CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of this Corporation at that address is Corporation Service Company.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) initial directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the directors of this Corporation are:

Konrad Aggeler  
1140 Lee Boulevard, Suite 103  
Lehigh, Florida 33936

Alexander Ruchti  
1140 Lee Boulevard, Suite 103  
Lehigh, Florida 33936

## **ARTICLE VII**

### **AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS**

This Corporation reserves the rights to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto in accordance with applicable Florida law and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

**ARTICLE VIII**

**INDEMNIFICATION**

This Corporation shall indemnify and shall advance expenses to its officers and directors to the fullest extent permitted by law in existence now or hereafter.

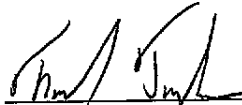
**ARTICLE IX**

**INCORPORATOR**

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

Fredric Taubman, Esq.  
Baker & McKenzie  
1200 Brickell Avenue, 19<sup>th</sup> Floor  
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 2<sup>nd</sup> day of May, 2000.



\_\_\_\_\_  
Fredric Taubman, Esq.  
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON  
WHOM PROCESS MAY BE SERVED**

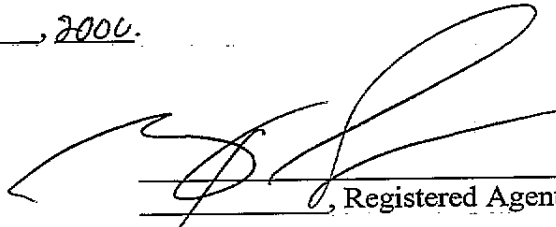
**WITNESSETH**

That, SUNSHINE PRODUCTS & DESIGN, INC. desiring to organize under the laws of the State of Florida,  
has named Corporation Service Company as its agent to accept service of process within this  
state.

**ACKNOWLEDGEMENT:**

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 the provisions of all statutes relative to the proper and complete performance of my duties,  
and I accept the duties and obligations of Section 607-0505, Florida Statutes.

Dated this 3<sup>rd</sup> day of MAY, 2006.

  
\_\_\_\_\_, Registered Agent  
**BRIAN COURTNEY, ASST. VP.**

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