

PO10000008083

TRANSMITTAL LETTER

FILED

01 JAN 22 AM 9: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400003562334--3

-01/22/01--01081--001

*****70.00 *****70.00

SUBJECT: SUNSHINE TELEVISION SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation
and a check for:



\$70.00
Filing Fee



\$78.75
Filing Fee
Certificate
of Status



\$78.75
Filing Fee
& Certified Copy



\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

FROM: MARTIN S. ROSEN
Name (Printed or Typed)

120 CORTEZ STREET
Address

MELBOURNE BEACH, FL 32951
City, State & Zip

321 - 255-5567
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PH 1/23/01 ✓

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

SUNSHINE TELEVISION SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

120 CORTEZ STREET
MELBOURNE BEACH, FLORIDA 32951

ARTICLE III SHARES

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

1,000,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:
MARTIN S. ROSEN
120 CORTEZ STREET
MELBOURNE BEACH, FLORIDA 32951

Filing Fee: \$ 70.00

FILED
01 JAN 22 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARTIN S. ROSEN
120 CORTEZ STREET
MELBOURNE BEACH, FLORIDA 32951

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 TH *day of* JANUARY *, 2001.*

Martin S Rosen 01-15-01
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 TELEVISION SERVICES, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

MARTIN S. ROSEN

(Name)

120 CORTEZ STREET

(P.O. Box or Mail Drop Box NOT Acceptable)

MELBOURNE BEACH, FLORIDA 32951

(City/State/Zip)

FILED
01 JAN 22 AM 9:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 obligations of my position as registered agent.

Martin S Rosen

(Signature)

1-15-01

(Date)