

PD1000040447

DATE APRIL 17, 2001

SECRETARY OF STATE
CORPORATE DIVISION
409 E. GAINES STREET
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32399

900004035559--7
-04/20/01--01075--001
*****78.75 *****78.75

RE: SUNSHINE SYSTEMS INTEGRATION, INC. XXXX

GENTLEMEN,

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR

SUNSHINE SYSTEMS INTEGRATION, INC.
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$78.75

RESPECTFULLY SUBMITTED,

ALEX FENZI

INDIVIDUAL'S NAME

10039 HARBOUR TOWN COURT, BOCA RATON, FLORIDA, 33498

SUNSHINE SYSTEMS INTEGRATION, INC.
NAME OF CORPORATION

01 APR 20 AM 8:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

T. Burch APR 23 2001

CERTIFICATE OF INCORPORATION
OF

FILED
01 APR 20 AM 8:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUNSHINE SYSTEMS INTEGRATION, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

SUNSHINE SYSTEMS INTEGRATION, INC.

ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have at any time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than \$500.00 dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

10039 HARBOURTOWN COURT, BOCA RATON, FLORIDA, 33498

ARTICLE VII

The number of Directors of this Corporation shall be at least one(1) and no more than five.


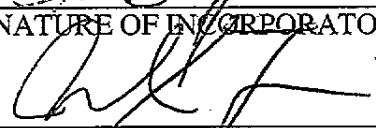
ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>ALEX FENZI</u>	<u>(PRESIDENT)</u>	<u>10039 HARBOURTOWN COURT, BOCA RATON</u>
		<u>FLORIDA 33498</u>

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

	<u>ALEX FENZI</u>
<u>SIGNATURE OF INCORPORATOR</u>	<u>10039 HARBOURTOWN COURT, BOCA RATON,</u>
	<u>ADDRESS FL. 33498</u>
	<u>SAME AS ABOVE</u>
<u>SIGNATURE</u>	<u>ADDRESS</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Artcles of Incorporation that are filed on record with the State.

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01 APR 20 AM 8:20

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR ^{SECRETARY OF STATE} ~~DOMICILE~~ FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT SUNSHINE SYSTEMS INTEGRATION, INC.
NAME OF CORPORATION

WITH ITS PLACE OF BUSINESS AT 10039 HARBOURTOWN COURT, BOCA RATON
ADDRESS, CITY

HAS NAMED ALEX FENZI
NAME OF REGISTERED AGENT

LOCATED AT 10039 HARBOURTOWN COURT
MUST BE STREET ADDRESS AND # OF BLDG.

CITY OF BOCA RATON, STATE OF FL., AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE 
CORPORATE OFFICER

TITLE PRESIDENT

DATE APRIL 17, 2001

Having been named to accept service of process for the above state corporation, at the place
designated in this certificate, I hereby agree to act in this capacity and 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 607.325 of the Fl. Statutes.

SIGNATURE 
REGISTERED AGENT