

TRANSMITTAL LETTER
P01888058981

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

SUBJECT: Sunshine Forming, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004397433--3
-05/11/01--01099--013
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: Jared J. Klewein
Name (Printed or typed)

5845 Jacaranda Drive
Address

Mableton, GA 30126
City, State & Zip

(404) 699-1947
Daytime Telephone number

FILED
01 JUN 11 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6-13-01
10-21-01
1000

ARTICLES OF INCORPORATION SUNSHINE FORMING, INC.

I.

The name of the Corporation is: SUNSHINE FORMING, INC.

II.

The Corporation shall have authority to issue not more than 1,000 shares of common stock of no par value per share. The common stock of the Corporation shall not have any voting limitation whatsoever.

III.

The holders of the Corporation's common stock shall be entitled to receive the net assets of the Corporation upon dissolution pursuant to Section 607.0601 of the Florida Statutes. The Board of Directors may from time to time distribute to shareholders its assets, in cash or in property, as permitted by applicable law.

IV.

The Corporation may purchase its own shares of capital stock as provided by law. All shares of the Corporation's common stock that are reacquired by the Corporation shall, unless otherwise provided in a resolution by the Corporation's Board of Directors, be held as treasury shares.

V.

The initial registered office of the Corporation shall be at 173 Lagoon Road, Winterhaven, Florida 33884. The initial registered agent of the Corporation shall be Mr. Kenneth Ritter.

VI.

The name and address of the Incorporator is:

Jared J. Klewein
5845 Jacaranda Drive
Mableton, GA 30126

VII.

The mailing address of the initial principal office of the Corporation is:

3595 Old Polk City Road
Lakeland, FL 33809

VIII.

The Corporation shall have perpetual duration.

IX.

The Corporation is a corporation for profit and is organized to engage in any lawful act or activities for which corporations may be organized under Section 607.0301 of the Florida Statutes.

FILED
01 JUN 11 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X.

No director of the Corporation shall have personal liability to the Corporation or to its shareholders for monetary damages for breach of fiduciary duty of care or other duty as a director, except as provided in Sections 607.0831 and 607.0834 of the Florida Statutes. If the Florida Statutes are subsequently amended to provide for further limitations on the personal liability of directors of corporations for breach of duty of care or other duty as a director, then the personal liability of the directors of the Corporation shall be so further limited to the greatest extent permitted by the Florida Statutes.

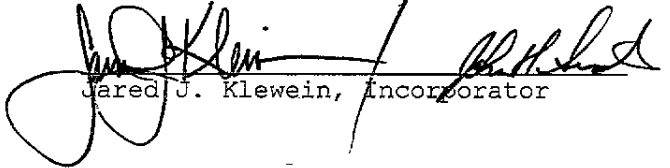
XI.

None of the holders of any stock of the Corporation of any kind, class or series now or hereafter authorized shall have preemptive rights with respect to any shares of capital stock of the Corporation of any kind, class or series now or hereafter authorized.

XII.

The initial Board of Directors shall consist of two (2) members. The initial Directors shall be Jared J. Klewein and John H. Snider.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of June, 2001.


Jared J. Klewein, Incorporator

I, Kenneth Ritter, accept the appointment as registered agent for Sunshine Forming, Inc. simultaneously with my being designated. I am familiar with and accept the obligations of the position as registered agent.

Kenny Ritter 6/6/01
Kenneth Ritter

FILED
01 JUN 11 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA