



PO1000002414

ACCOUNT NO. : 072100000032

REFERENCE : 184389 7275296

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 70.00

ORDER DATE : June 13, 2001

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ORDER TIME : 10:56 AM

ORDER NO. : 184389-001

CUSTOMER NO: 7275296

CUSTOMER:

Mr. Frank Baldewsingh

1007 N Fed Hwy
Ste 235

Fort Lauderdale, FL 33304

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 22 AM 11:35
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DOMESTIC FILING

NAME: SUNSHINE PRODUCTS LICENSING
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

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2001 JUN 22 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

137
6/22/01

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUNSHINE PRODUCTS LICENSING INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUNSHINE PRODUCTS LICENSING INC.

The address of the principal office of this corporation shall be 1007 North Federal Highway, Suite 235, Fort Lauderdale, Florida 33304, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1007 North Federal Highway, Suite 235, Fort Lauderdale, Florida 33304 and the name of the initial registered agent of the corporation at that address is Frank Baldewsingh.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

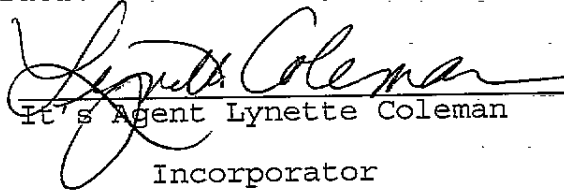
Frank Baldewsingh	1007 North Federal Highway, Suite 235 Fort Lauderdale, Florida 33304
Maria Maldonado	1215 SE 2nd Court #4 Fort Lauderdale, Florida 33301

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on June 22, 2001.


It's Agent Lynette Coleman
Incorporator

sal

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2001 JUN 22 PM 1:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Frank Baldewsingh, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SUNSHINE PRODUCTS LICENSING INC.

Frank Baldewsingh is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Typed Name: Frank Baldewsingh