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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 30, 2001

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: MYSTERY SHOPPE'S UNLIMITED, L.L.C. Ref. Number: W01000017481

DIVISION OF CORPORATION AUG μ AN <del>...</del>

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We have received your document for MYSTERY SHOPPE'S UNLIMITED, L.L.C. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

The document must be titled "Articles of Organization."

The articles are referring to the entity as a corporation. Please amend your document.

A limited liability may not reference shares in the articles. Please delete Article IV and V.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

**Trevor Brumblev Document Specialist** 

Letter Number: 401A00043986

) credit We will apply the (78-7 to this attached new Corp. "Sunshine Devalle medical Anc.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

# Sunshine Durable Nedical Inc.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

#### Article II

Sunstine Drable Medica

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be: 7080 N.W. SOS+ Mami FL. 33166 Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## Article VI

The name and street address of the initial Registered Agent of this corporation shall be: 7080 N.W. 50-54 Hope J. Carman Mian; FC 33166

Article VII The initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who are to serve as an initial director(s) Hope J. Guzman (P) 7080 NW 50 ST. Miami, FL 33166 Article VIII The name and address of the incorporator executing these Articles of Incorporation is: Hope J. Guzman 7080 NW 50 ST. Miami, FL 33166 The undersigned has executed these Articles of Incorporation this 2 day of Aug

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

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