

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000120707

Sunshine & AI - South Beach, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SK

Name _____

Date 12/21/01

Time 12:47

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

J. BRYAN DEC 21 2001

ARTICLES OF INCORPORATION

OF

SUNSHINE & AJ - SOUTH BEACH, INC.

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **SUNSHINE & AJ - SOUTH BEACH, INC.**

ARTICLE II - NATURE OF BUSINESS

The general character, purpose and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

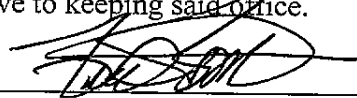
The initial street address of the principal office of this corporation is to be at 1030 9th Street, # 301, Miami Beach, FL 33139. The Board of Directors may from time to time designate such other address and place for the principal offices of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: That **SUNSHINE & AJ - SOUTH BEACH, INC.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami Beach, County of Miami-Dade, has named: Frederic Busch as its agent to accept service of process within this State at 1030 9th Street, # 301, Miami Beach, FL 33139.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.



FREDERIC BUSCH

Registered Agent

SUNSHINE & AJ - SOUTH BEACH, INC.

ARTICLE VIII - DIRECTORS

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTOR

The name and address of the initial director who shall hold office until his successor is elected and has qualified is as follows:

Frederic Busch, 1030 9th Street, # 301, Miami Beach, FL 33139

ARTICLE X - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: Frederic Busch, 1030 9th Street, # 301, Miami Beach, FL 33139

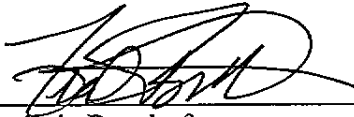
ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this ____ day of December, 2001.

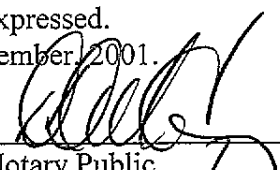
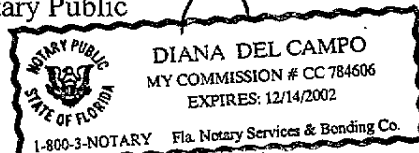


Frederic Busch for
SUNSHINE & AJ - SOUTH BEACH, INC.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned Notary Public, personally appeared Frederic Busch, who is personally known to me and/or who provided identification of _____ and who first being duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

Witness my hand and seal this 19 day of December, 2001.


Notary Public

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TALLAHASSEE, FLORIDA