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TRANSMITTAL LETTER

01 7FC 28 PM 3:58

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: Sunshine Poly, Inc.

900004743489--0 -12/31/01--01002--015

*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

___ \$78.75 Filing Fee

Filing Fee,

Filing Fee

Filing Fee & Certificate of Status

& Certified Copy*

Certified Copy & Certificate of

Status*

FROM: Melvin Charles 2080 Broad Street

Brooksville, Florida 34604

(352) 754-9914

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

AI-PILLAVAD
FILED

Of DEC 28 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective Date January 1,2002

ARTICLE I NAME

The name of the corporation shall be:

Sunshine Poly, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2080 Broad Street, Brooksville, Florida 34604

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturing

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name, address and title:

Melvin Charles, President - 2080 Broad Street, Brooksville, Florida 34604

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Melvin Charles – 2080 Broad Street, Brooksville, Florida 34604

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melvin Charles - 2080 Broad Street, Brooksville, Florida 34604

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as fegistered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

//-/-0/ Date

*ADDITIONAL COPY REQUIRED