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February 1, 2002

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

Re: Filing of Articles of Incorporation for **SUNSHINE PRODUCTS, CORP.**


Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed Articles of Incorporation and Acceptance of Registered Agent of **SUNSHINE PRODUCTS, CORP.** Also enclosed is our check payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed preaddressed envelope.

Should you require any further information in order to proceed, please contact me. Your assistance in this matter is appreciated.

Very truly yours,  
Ross Firtell, P.A.

  
Ross Firtell  
For the Firm

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB - 7 AM 9:48

bc  
2/11

**ARTICLES OF INCORPORATION**  
**OF**  
**SUNSHINE PRODUCTS, CORP.**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**SUNSHINE PRODUCTS, CORP.**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The purpose for which the corporation is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The number of shares which the corporation shall have authority to issue shall be 1000 shares of common stock.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB - 7 AM 9:48

## **ARTICLE V**

The initial registered agent and street address of the initial registered agent of the corporation shall be:

**Ron Kogan  
6574 Cobia Circle  
Boynton Beach, FL 33437**

## **ARTICLE VI**

This corporation shall have two (2) officers initially. The names and addresses of the initial officers of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office are:

**Ron Kogan, President, Treasurer  
6574 Cobia Circle  
Boynton Beach, FL 33437**

**Linda Kogan, Vice President, Secretary  
6574 Cobia Circle  
Boynton Beach, FL 33437**

This corporation shall have two (2) directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office are:

**Ron Kogan, Director  
6574 Cobia Circle  
Boynton Beach, FL 33437**

**Linda Kogan, Director  
6574 Cobia Circle  
Boynton Beach, FL 33437**

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

**ARTICLE VII**

The name and address of the incorporator of the corporation is:

**Ron Kogan  
6574 Cobia Circle  
Boynton Beach, FL 33437**

**ARTICLE VIII**

The principal place of business and mailing address of the corporation shall be:

**6574 Cobia Circle  
Boynton Beach, FL 33437**

Executed in Palm Beach County, FL this 4 day of FEB, 2002.

**Ron Kogan, Incorporator**

By:   
**Ron Kogan**

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of **SUNSHINE PRODUCTS, CORP.**

the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 4 day of FEB, 2002.

  
\_\_\_\_\_  
**Ron Kogan**  
**REGISTERED AGENT**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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