

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONSSENT
2/28/02
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3:28**FLORIDA PROFTT CORPORATION OR P.A.****Sun Spots Inc.**

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Department of State 3/4/2002 9:18 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 4, 2002

COLE TACKETT ACCOUNTING

SUBJECT: SUN SPOTS INC.
REF: W02000006013

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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ARTICLES OF INCORPORATION
OF

SUN SPOTS

NATURAL LIGHTING INC

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be : Sun Spots

NATURAL

The principal place of business of this corporation shall be :

1243 Saltcreek Ct
Holiday, FL 34690

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is Authorized to have outstanding at any one times is: 1,000 having a par value of \$ 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall Hold office the first year of the corporation's existence or until their successors are elected, are:

Marlene Dignan, President & Director

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ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation
are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Marlene Dignan	President	1243 Saltcreek Ct Holiday FL 34690

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 10th day of January, 2002.

Signature of Incorporator

Marlene A. Dignan

Marlene Dignan

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REGISTERED AGENT/REGISTERED OFFICE
CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Sun Spots NATURAL LIGHTING INC
2. The name and address of the registered agent and office:

Marlene Dignan, 1243 Saltcreek Ct, Holiday, FL 34690

SIGNATURE: Marlene A. Dignan
Marlene Dignan

TITLE: President

DATE: January 10, 2002

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Marlene A. Dignan
Marlene Dignan

DATE: January 10, 2002

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