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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2003 MAY 23 AM 8:44

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FLORIDA PROFIT CORPORATION OR P.A.

FUN IN THE SUN SALES, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

FUN IN THE SUN SALES, INC.

ARTICLE I

NAME: The name of this corporation is: FUN IN THE SUN SALES, INC.

ARTICLE II

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on the date filed with the Secretary of State.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 1000 shares of \$.50 par value common stock, which shall be the only class of shares authorized at this time.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the principal office of this corporation is 1913 S. Ocean Drive, #410, Hallandale, Florida 33009. The name of the initial registered office and initial registered agent of this corporation is Mary Bellitto, 1913 S. Ocean Drive, #410, Hallandale, Florida 33009.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall have no less than two (2) directors. The names and addresses of the initial directors and officers are: Sally Conaty - Director and President, 2815 NE 201 Terrace, #L-222, Aventura, Florida 33180 and Mary Bellitto - Director, Vice-President and Secretary, 1913 S. Ocean Drive, #410, Hallandale, Florida 33009. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1) nor more than seven (7).

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles of Incorporation, as an incorporator is: Sally Conaty, 2815 NE 201 Terrace, #L-222, Aventura, Florida 33180.

ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribed have executed these Articles of Incorporation, this 22nd day of May, 2003.


SALLY CONATY

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STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Sally Conaty,
0530-781-66-927-0
and provided me with her Florida Driver's License as identification that she is the person
described as Subscriber in and who executed the foregoing Articles of Incorporation, and she
acknowledged before me, under oath, that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this
22 day of May, 2003.


NOTARY PUBLIC, STATE OF FLORIDA

 Mohamed J. Elennan
My Commission 00055876
Expires July 16, 2004

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHICH
PROCESS MAY BE MADE.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that FUN IN THE SUN SALES, INC., with its principal office located at 1913 S. Ocean Drive, #410, Hallandale, Florida 33009 has named Mary Bellitto, located at 1913 S. Ocean Drive, #410, Hallandale, Florida 33009, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designate in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act.


MARY BELLITTO
Registered and Resident Agent

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