

Sep-09-2003 04:18pm

From-RUDEN, MCCLOSKEY, FLNORTH

T-826

001/003

F-26

P03000098706

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000272213 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 764-4996

FLORIDA PROFIT CORPORATION OR P.A.

Sundial International, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

✓ D. WHITE SEP 10 2003

Electronic Filing Menu

Corporate Filing

Public Access Help

71030002722137
FILED

03 SEP -9 AM 9:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

SUNDIAL INTERNATIONAL, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Sundial International, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office of this Corporation is: 4012 West Estrella Avenue, Tampa, Florida, 33629.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$0.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in cash, property or securities as and when declared by the Board of Directors out of funds legally available therefore. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the holders of any outstanding class or series of capital stock ranking senior to Common Stock shall have been paid in full the amounts to which such holders shall be entitled, or an amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

4020002722137

Sep-08-2003 04:18pm From-RUENWCCLOSKy 17FLNORTH

T-326 P.003/003 F-326
1105 0002722137
FILED

03 SEP -9 AM 9:29

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The registered agent and street address of the initial registered office of this Corporation in the State of Florida is: NRAI Services, Inc., 526 East Park Avenue, Tallahassee, Florida, 32301.

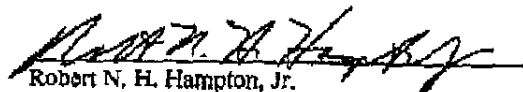
ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Rob Hampton
4012 West Estrella Avenue
Tampa, Florida 33629

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 9th day of September, 2003.


Robert N. H. Hampton, Jr.
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


NRAI Services, Inc., Registered Agent
Anthony J. Alexander, Asst. Secretary

H030002722137