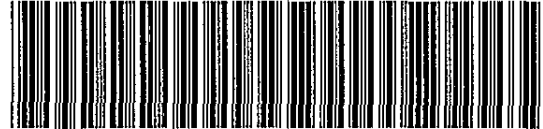


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SECRETARY OF STATE
TALLAHASSEE FLORIDA



200022977192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ D. WHITE SEP 23 2003

Office Use Only

09/19/03-01085-004 **85.00

09/19/03-01085--004 **70.00

Anthony J. Carcich
282 Winchester Way
Palm Harbor, Fl 34684
Office 727- 786-4433

September 16, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Fl 32314

Re: Sunset Juice Corporation.

To Whom It May Concern:

Enclosed are two original Articles of Incorporation for the above named corporation, along with two original Certificates Designating Place of Business or Domicile for the Service of Process Within Florida, Naming Agent Upon Whom Process May be Served, for this corporation.

Also enclosed is our check in the amount of \$70.00, representing the following fees with respect to this corporation.

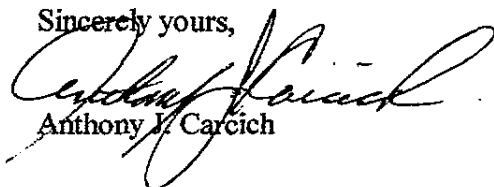
Filing Fee	\$35.00
Registration Agent Fee	<u>35.00</u>

TOTAL	\$70.00
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Please file the original of the enclosed Articles of Incorporation and return the extra copy stamped "FILED."

The name, Sunset Juice Corporation, was verified as not being in use on September 16, 2003, by your office.

Sincerely yours,


Anthony J. Carcich

ARTICALES OF INCORPORATION

of

SUNSET JUICE CORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation:

- Article 1. *Name:* The name of this corporation is Sunset Juice Corporation.
- Article 2. *Duration:* The term of existence of the corporation is perpetual.
- Article 3. *Purpose:* This corporation is organized for the purpose of transacting any and all-lawful Business for which corporations may be incorporated under the Florida Business Corporation Act.
- Article 4. *Capital Stock:* The maximum number of shares this corporation is authorized to issue is Seventy-five hundred (7,500) shares of common stock, each having a par value of One Dollar (\$1.00) per share. All shares shall be identical in every respect entitling one vote for each share with respect to all matters on which each shareholder has a right to vote.
- Article 5. *Principal Office:* The address of the principal office of this corporation shall be: 282 Winchester Way, Palm Harbor, Fl 34684, which shall also be the mailing address.
- Article 6. *Initial Registered Office and Agent:*
- A. *Registered Office:* The address of the initial registered office of this corporation is 282 Winchester Way, Palm Harbor, Fl 34684.
- B. *Registered Agent:* The name of the initial Registered Agent of this Corporation at that address is Anthony J. Carcich.
- Article 7. *Initial Board of Directors:* This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Anthony J. Carcich – 282 Winchester Way, Palm Harbor, Fl 34684.

Article 8. *Incorporator:* The name and post office address of the sole incorporator is:

Anthony J. Carcich - 282 Winchester Way, Palm Harbor, FL 34684.

Article 9. *Indemnification:* The corporation shall indemnify any officer or director, or any Former officer or director, to the fullest extent by law.

Article 10. *Amendment:* This corporation reserves the right to amend or repeal any provisions Contained in these Articles of Incorporation, or any amendment hereto, and any right Conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of Sept, 2003.

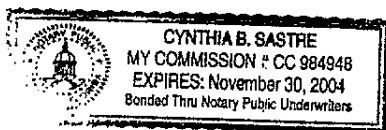

Anthony J. Carcich, Incorporator

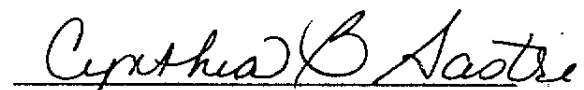
State of Florida)

County of Pinellas)

ON THIS DAY BEFORE ME, a Notary Public duly authorized to administer oaths and take acknowledgments in the State and County set forth above, personally appeared Anthony J. Carcich, personally known to me and known to me to be the person executed the foregoing Articles of Incorporation and acknowledged before me the execution for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affix my official seal, in the County and State aforesaid, this 16th day of Sept, 2003.




Notary Public State of Florida
Commission No. CC 984948
My commission expires: 11-30-04

CERTIFICATE
Designating Place of Business or Domicile
For the
Service of Process Within Florida
Naming Agent upon Whom Process May Be Served

FILED

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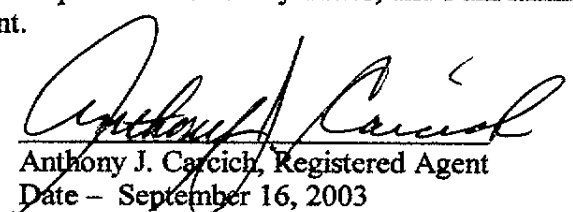
**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That **SUNSET JUICE CORPORATION**, desiring to organize or qualify under the laws of the State of Florida with its place of business at 282 Winchester Way, Palm Harbor, FL 34684, has named **Anthony J. Carcich**, located at 282 Winchester Way, Palm Harbor, FL 34684, as its Registered Agent to accept service of process within the State of Florida.


Anthony J. Carcich, Incorporator
Date - September 16, 2003

HAVING BEEN NAMED as Registered Agent to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Anthony J. Carcich, Registered Agent
Date - September 16, 2003

**ARTICLES OF INCORPORATION of
SUNSET JUICE CORPORATION**