

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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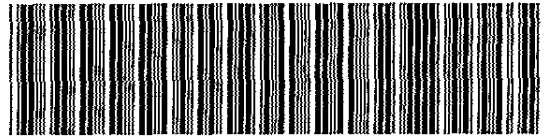
(Business Entity Name)

(Document Number)

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*** Board Certified Civil Trial Lawyer and Board
Certified Business Litigation Lawyer
**** Admitted in Florida and Kansas
***** Admitted in Florida and New York

November 10, 2003

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

RE: SUNSHINE GALLERIES, INC.
Our File: 03/0616

Gentlemen:



Enclosed please find the original and a copy of Articles of Organization for the above-named Limited Liability Corporation. Please file the original of the enclosed Articles of Organization and return a certified copy to the undersigned.

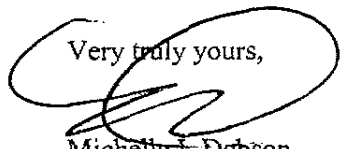
In addition, a check in the amount of \$78.75 is enclosed. This check represents the following fees:

ARTICLES OF INCORPORATION:

Filing Fee	\$35.00
Certified Copy	\$8.75
Registered Agent	\$35.00
TOTAL	\$78.75

Thank you for your attention to this matter.

Very truly yours,



Michelle L. Dobson
Legal Assistant to Thomas E. Drasites
LUSK, DRASITES & TOLISANO, P.A.
/mld
Enclosures: as stated

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

I

Name of Corporation

The name of this corporation is SUNSHINE GALLERIES, INC. with its principal office at 1105 N. Tamiami Trail, N. Ft. Myers, FL 33903. The mailing address of the corporation is P.O. Box 3472, N. Ft. Myers, FL 33918.

II

Duration

The period of its duration is perpetual.

III

Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

IV

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Hundred (100.00) shares of common stock at One (\$1.00) Dollar per share par value.

V

Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows: SUNSHINE LISSAU, 1105 N. Tamiami Trail, N. Ft Myers, FL 33903.

VI
Incorporators

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

Name	Address
HAROLD LISSAU	P.O. Box 3472 N. Ft. Myers, FL 33918
SUNSHINE LISSAU	P.O. Box 3472 N. Ft. Myers, FL 33918

VII
Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased, from time to time, by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Name	Address
SUNSHINE LISSAU	P.O. Box 3472 N. Ft. Myers, FL 33918

VIII
Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all of the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

IX
Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

X
Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

XI
Indemnification

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

XII
Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation in the State of Florida, County of Lee, this 10TH day of November, 2003.

Harold Lissau
HAROLD LISSAU, Incorporator

Sunshine Lissau
SUNSHINE LISSAU, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 10TH day of November, 2003 by HAROLD LISSAU and SUNSHINE LISSAU, who are personally known to me or who produced *FL Driver's License* and *FL Driver's License* as identification and who did (did not) take an oath.

[Signature]
NOTARY PUBLIC

My Commission Expires: _____



Michelle L. Dobson
MY COMMISSION # CC978541 EXPIRES
October 30, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the attached Articles of Incorporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 10th day of November, 2003.



SUNSHINE LISSAU, Registered Agent

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TALLAHASSEE, FLORIDA