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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 328712 7409039

AUTHORIZATION *Patricia Pizote*

COST LIMIT : \$ 78.75

ORDER DATE : November 19, 2003

ORDER TIME : 1:14 PM

ORDER NO. : 328712-005

CUSTOMER NO: 7409039

CUSTOMER: Mr. Rick Antunes
Midway

Suite 130
460 North Cr 427
Longwood, FL 32750

DOMESTIC FILING

NAME: SUNSTAR WHOLESALE COMPANY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION OF
SUNSTAR WHOLESALE COMPANY, INC.**

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **SUNSTAR WHOLESALE COMPANY, INC.**

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be:

460 North CR 427, Suite 130, Longwood, Florida 32750, and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in any lawful activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be:
460 North CR 427, Suite 130, Longwood, Florida 32750.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation is **November 18, 2003.**

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and street addresses of the initial members of the Board of Directors are:

Michele Hardwick

***460 North CR 427, Suite 130,
Longwood, Florida 32750***

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michele Hardwick

***460 North CR 427, Suite 130,
Longwood, Florida 32750***

The undersigned has (have) executed these Articles of Incorporation this

18th day of November, 2003.

Michele Hardwick Director
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is: **SUNSTAR WHOLESALE COMPANY, INC.**
2. The name and address of the registered agent and office is:

Michele Hardwick

460 North CR 427, Suite 130, Longwood, Florida 32750

SIGNATURE: Michele Hardwick
TITLE: Director
DATE: 11/18/03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Michele Hardwick
DATE: 11/18/03

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