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November 21, 2003

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

### To Whom It May Concern:

Attached are the Articles of Incorporation for Sunshine Distributors & Services, Inc., a newly incorporated Florida company. Also attached are the appropriate filing fees for incorporating this Company, which include \$ 35.00 (filing fees) and \$35.00 (registered agent designation), for a total of \$70.00 made payable to Florida Department of State - Division of Corporations. If you have any questions, please do not hesitate to call me at (813) 966-6029. Thank you.

Best regards,

Gregory Allen Adams

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## ARTICLES OF INCORPORATION OF SUNSHINE DISTRIBUTORS & SERVICES, INC.

SECILEMANT OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I NAME

The name of the Corporation is Sunshine Distributors & Services, Inc.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is 309 N. Howard Avenue, Tampa, FL 33606, and the mailing address of the Corporation is 309 N. Howard Avenue, Tampa, FL 33606.

## ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 100 shares of common stock, one cent (\$0.01) par value per share.

## ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Gregory Allen Adams 309 N. Howard Avenue Tampa, FL 33606

## ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have one director to hold office until the first annual meeting of shareholders. The number of directors may be either increased or decreased from time to time in

accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

Gregory Allen Adams 309 N. Howard Avenue Tampa, FL 33606

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Gregory Allen Adams 309 N. Howard Avenue Tampa, FL 33606

## ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any person who is or was a director, officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21<sup>st</sup> day of November, 2003.

Gregory Allen Adams,

Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED

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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned TALLAHASSEE, FLOR 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 Sunshine Distributors & Services, Inc.
- 2. The name and address of the registered agent and office are:

Gregory Allen Adams 309 N. Howard Avenue Tampa, FL 33606

SIGNATU

TITLE: DATE:

Incorporator'

November 21, 2003

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURÉ

TITLE: DATE:

Registered Agent

November 21, 2003