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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SunSational Products, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SUNSATONAL PRODUCTS, INC.**

ARTICLE I - NAME

The name of the corporation is SunSational Products, Inc. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 200 South Biscayne Boulevard, Suite 4000, Miami, Florida 33131 and the name of the initial registered agent of the Corporation at that address is Debra Palmisano.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 10150 South Lake Vista Circle, Davie, Florida 33328.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial directors of the Corporation are:


Cathy Davis, 10150 South Lake Vista Circle, Davie, Florida 33328; and

Debra Palmisano, 18151 N.E. 31 Ct., #616, Aventura, Florida 33160.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Debra Palmisano, 18151 N.E. 31 Ct., #616, Aventura, Florida 33131.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of January, 2004.



Debra Palmisano, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

SunSational Products, Inc., desiring to organize under the laws of the State of Florida, has designated Debra Palmisano, located at 200 South Biscayne Boulevard, Ste. 4000, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named 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, and 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 duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 8th day of January, 2004.

By: Debra Palmisano

Debra Palmisano

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