

**Electronic Articles of Incorporation
For**

P04000081338
FILED
May 21, 2004
Sec. Of State
thampton

H.G. SUNSHINE CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

H.G. SUNSHINE CORP

Article II

The principal place of business address:

30446 CR 435
MT. PLYMOUTH, FL. 32757

The mailing address of the corporation is:

30446 CR 435
MT. PLYMOUTH, FL. 32757

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

HANK D GOLDMAN
30446 CR 435
MT. PLYMOUTH, FL. 32757

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HANK D. GOLDMAN

Article VI

The name and address of the incorporator is:

HANK D. GOLDMAN
30446 CR 435
MT. PLYMOUTH, FL 32757

Incorporator Signature: HANK D. GOLDMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HANK D GOLDMAN
30446 CR 435
MT. PLYMOUTH, FL. 32757

Title: VP
HANK D GOLDMAN
30446 CR 435
MT. PLYMOUTH, FL. 32757

Title: SEC
HANK D GOLDMAN
30446 CR 435
MT. PLYMOUTH, FL. 32757

Title: TR
HANK D GOLDMAN
30446 CR 435
MT. PLYMOUTH, FL. 32757

Article VIII

The effective date for this corporation shall be:

05/14/2004