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CAPITAL CONNECTION (850) 224-1227 06/04/04 05:22:00 01/04

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From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
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**FLORIDA PROFIT CORPORATION OR P.A.**  
**HIS SONSHINE, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
HIS SONSHINE, INC.  
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of HIS SONSHINE, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 807 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is HIS SONSHINE, INC. and the street address of the initial principal office of the Corporation is 13214 Barwick Road, Delray Beach, Florida 33445.

ARTICLE II

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 the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value Common Stock.

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ARTICLE IVINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 13214 Barwick Road, Delray Beach, Florida 33445 and the name of the initial Registered Agent of the Corporation at that address is Carol Hamm.

ARTICLE VINITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and her successors shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

NameAddress

Carol Hamm

13214 Barwick Road  
Delray Beach, FL 33445ARTICLE VIINCORPORATOR

The name and address of the Incorporator of the Corporation is Carol Hamm, 13214 Barwick Road, Delray Beach, Florida 33445.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of June, 2004.

  
CAROL HAMM, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for HIS SONSHINE, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

Dated: June 1, 2004By: Carol HammCAROL HAMM, Initial  
Registered AgentFILED  
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