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Division of Corporations

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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Sunshine Sales Group, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Sunshine Sales Group, Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7661 Royale Ln., Lake Worth, Florida 33467.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Sales.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Maurice Rosenberg, 7661 Royale Ln., Lake Worth, Florida 33467

The initial officers of the corporation are:

Maurice Rosenberg, President, Secretary, Treasurer, 7661 Royale Ln., Lake Worth, Florida 33467

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Mark A. Goodis, 9600 W. Sample Rd., Ste. 205, Coral Springs, Florida 33065. Located in the County of Broward.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is; Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Date: February 9, 2005

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: February 9, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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