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Florida Department of State  
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Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Sunshine Entertainment Beverages, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Sunshine Entertainment Beverages, Inc.

**ARTICLE II PRINCIPAL OFFICE**The principal place of business/mailling address is: 317 Daffodil Drive  
Millbrook, Alabama 36054The Florida registered office of the corporation is at: 660 East Jefferson Street  
Tallahassee, Florida 32301**ARTICLE III PURPOSE**

1. The nature of the business, or objects or purposes to be transacted, promoted or carried on, are those necessary to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
2. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

**ARTICLE IV SHARES**

1. This corporation is authorized to issue only one class of shares of stock, which shall be designated common stock.
2. The total number of shares it is authorized to issue is 250,000 shares.
3. All of such shares shall, upon issuance thereof, be fully paid and non-assessable.
4. Each share shall have equal voting rights.
5. Oral notice to shareholders is authorized except in cases where it is clearly unreasonable.
6. Common stock shall have the right to receive the net assets of the corporation upon dissolution.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

1. The name and mailing addresses of the persons who are to serve as directors until the first annual meeting of stockholders or until their successors are duly elected and qualified are:

Name	Position	Address
Earl D. Bice	Director	317 Daffodil Drive, Millbrook Alabama 36054
Mary I. Calvert	Director	5719 Pacific Street, Omaha Nebraska 68106
Robert L. Calvert	Director	5719 Pacific Street, Omaha Nebraska 68106

2. The Board of Directors shall have power to enact, alter, amend and repeal bylaws not inconsistent with the laws of the State of Florida and these Articles of Incorporation.

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3. The Board of Directors shall consist of at least three but not more than seven directors. The initial number of directors is three. Changes to the number, up to seven, shall be by two-thirds vote of the board.

**ARTICLE VI REGISTERED AGENT**

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

Business Filings Incorporated  
660 East Jefferson Street  
Tallahassee, Florida 32301

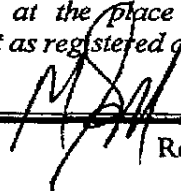
**ARTICLE VII INCORPORATOR**

The address of the Incorporator is:

Earl D. Bice  
317 Daffodil Drive  
Millbrook, Alabama 36054

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Registered Agent

2/20/05  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Incorporator

Feb 18, 2005  
\_\_\_\_\_  
Date

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