

**Electronic Articles of Incorporation
For**

P05000036581
FILED
March 09, 2005
Sec. Of State
shawkes

SUN BEAM, INC., OSCEOLA CITGO

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:

SUN BEAM, INC., OSCEOLA CITGO

Article II

The principal place of business address:

3090 MICHIGAN AVENUE
KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

14630 HUNTCLIFF PARKWAY
ORLANDO, FL. US 32824

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:

200

Article V

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

MUNINAUTH PULCHAN
14630 HUNTCLIFF PARKWAY
ORLANDO, FL. 32824

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

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Registered Agent Signature: MUNINAUTH PULCHAN

Article VI

The name and address of the incorporator is:

MUNINAUTH PULCHAN
14630 HUNTCLIFF PARKWAY
ORLANDO FL 32824

Incorporator Signature: MUNINAUTH PULCHAN

Article VII

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

Title: P
MUNINAUTH PULCHAN
14630 HUNTCLIFF PARKWAY
ORLANDO, FL. 32824 US

Article VIII

The effective date for this corporation shall be:

03/08/2005