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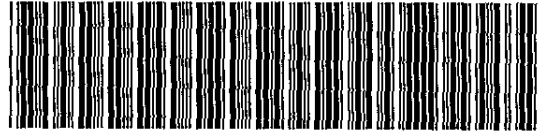
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 23 PM 3:49

D. Brown MAY 24 2005

ROBERT G. HETSLER, JR., J.D., CPA, CVA

HETSLER MEDIATION & VALUATION, INC.

**FAMILY MEDIATION
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BUILDING 200, SUITE 250
JACKSONVILLE, FLORIDA 32256
Telephone (904) 371-3030
Facsimile: (904) 997-3275
Email: jaxmediator@aol.com
www.jaxmediator.com**

May 18, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: MEDITERRANEAN SUN INCORPORATED

To Whom It May Concern:

Please find enclosed a check made payable to the Division of Corporations in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75). Please file these articles with your office and return a certified copy to the above mailing address. If you have any questions please feel free to call me at the above telephone number.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "R. Hetsler, Jr.", with a large, stylized flourish extending from the end of the signature.

Robert G. Hetsler, Jr., J.D., CPA, C.V.A.

**CERTIFICATE OF INCORPORATION
OF
MEDITERRANEAN SUN INCORPORATED
A FOR-PROFIT CORPORATION**

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DIVISION OF CORPORATIONS
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I. NAME AND CORPORATE STATUS

The name of the corporation is **MEDITERRANEAN SUN INCORPORATED**, a for-profit corporation formed under the Florida General Corporation Act.

II. NAME AND ADDRESS OF REGISTERED AGENT AND CORPORATE OFFICE

The name of the Corporation's registered agent and the address of the Corporation's registered office in the State of Florida are:

Registered Agent

Dianna J. Turker
1608 Merroway Lane
St. Augustine, FL 32095

Corporate Office

Mediterranean Sun Incorporated
1608 Merroway Lane
St. Augustine, FL 32095

III. PURPOSE

The purpose of the Corporation is to be a for-profit corporation for all legal purposes.

IV. STOCK

This Corporation shall have authority to issue 500 shares of capital stock.

V. NAMES AND MAILING ADDRESSES OF INCORPORATOR

The name and address of each incorporator is as follows:

1. Dianna J. Turker, President & CEO
1608 Merroway Lane
St. Augustine, FL 32095
2. Senat Turker, Vice President & CFO
1608 Merroway Lane
St. Augustine, FL 32095

VI. POWERS OF THE BOARD OF DIRECTORS

The Board of Directors which shall be commonly known as "The Executive Board" is

authorized as follows:

- (a) To adopt, amend or repeal the Bylaws of the Corporation as set forth in the Bylaws of the Corporation.
- (b) To authorize and supervise all activities of the Corporation, consistent with the purposes of the Corporation set forth herein.

The incorporator named in this Certificate of Incorporation shall serve as the initial Board of Directors of the Corporation.

Further qualifications for Directors may be added by the Bylaws of this Corporation.

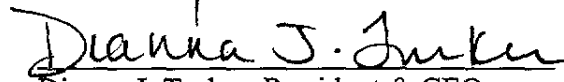
VII. INDEMNIFICATION

To the maximum extent permitted by law, no Director of the Corporation shall be liable to the Corporation for monetary damages for any negligent act or omission of an employee of the Corporation or for any negligent act or omission of another Director, provided that this immunity shall not extend to intentional torts or to grossly negligent acts or omissions personal to any Director of the Corporation.

That the Corporation shall, to the maximum extent permitted by law, indemnify the incorporators for all acts in incorporating this corporation as discussed in the previous paragraph.

* * * * *

THE UNDERSIGNED, being the above named President and Incorporator, for the purpose of forming a for-profit corporation under the Florida General Corporation Act, make this Certificate, and hereby declare and certify this is the act and deed of the undersigned and that the facts herein stated are true as of this 19 day of May, 2005.


Dianna J. Turker, President & CEO


Senat Turker, Vice President & CFO

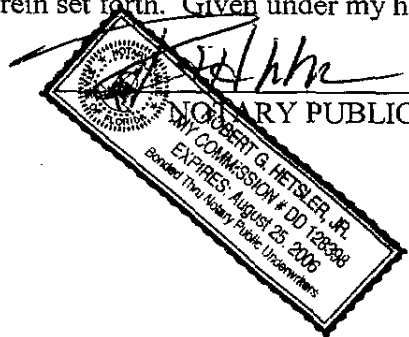
STATE OF FLORIDA)
)
COUNTY OF DUVAL)

ss.

Before me, the undersigned Notary Public, in and for the County and State aforesaid, on this 19th day of May, 2005, personally appeared the above incorporators, to me known to be the identical persons who executed the within and foregoing Certificate of Incorporation, and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth. Given under my hand and seal of office the day and year last above written.

SEAL

My Commission Expires:



**MEDITERRANEAN SUN INCORPORATED
A FOR-PROFIT CORPORATION, REGISTERED AGENT ACCEPTANCE**

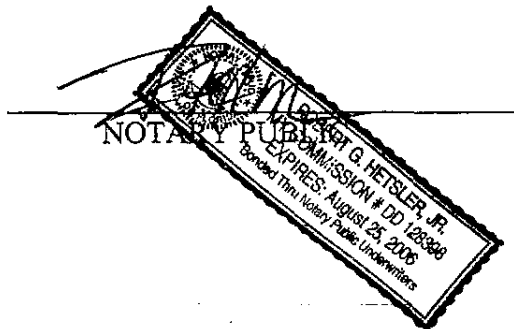
On this 19 day of May, I, Dianna J. Turker, 1608 Merroway Lane,
St. Augustine, FL 32095, do hereby accept being the registered agent for **MEDITERRANEAN
SUN INCORPORATED**, at the above named address.

Dianna J. Turker
Dianna J. Turker

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SECRETARY OF
DIVISION OF
05 MAY 23
PM 3:49

STATE OF FLORIDA)
)
COUNTY OF DUVAL) ss.

Before me, the undersigned Notary Public, in and for the County and State aforesaid, on
this 19 day of May, 2005, personally appeared Dianna J. Turker, to me known to
be the identical person who executed the within and foregoing Registered Agent Acceptance, and
acknowledged to me that he executed the same as his free and voluntary act and deed for the uses
and purposes therein set forth. Given under my hand and seal of office the day and year last
above written.



SEAL

My Commission Expires: