

JAN. 26. 2006 3:29PM

CAPITAL CONNECTION

NO. 3975 P. 1

P0600002277

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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DEPARTMENT OF STATE
FALL / WINTER, FLORIDA

06 JAN 26 PM 12:46

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FLORIDA PROFIT/NON PROFIT CORPORATION


Desert Sun, Inc.

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Capital Connection, Inc.

**ARTICLES OF INCORPORATION
OF
Desert Sun, Inc.**

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06 JAN 26 PM 12:46
CLERK OF DISTRICT COURT
PALM BEACHES, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Desert Sun, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is and mailing address of the corporation is **2845 North Military Trail, Suite 34, West Palm Beach, FL 33409.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$10.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **William P. Doney, Esq., 1665 Palm Beach Lakes Blvd., Suite 610, West Palm Beach, FL 33401.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**


ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **Antonio Gambino, 448 Savoie Drive, Palm Beach Gardens, FL 33410.**

ARTICLE VII: INDEMNIFICATION

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 26th day of January 2006. Your Capital Connection, Inc., by Stacey Piland, Client Representative



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

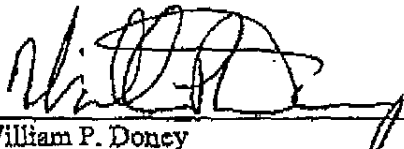
Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Desert Sun, Inc.

2. The name and street address of the registered agent and office is:

William P. Doney, Esq.
1665 Palm Beach Lakes Blvd., Suite 610
West Palm Beach, FL 33401

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES 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.



William P. Doney

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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