

**Electronic Articles of Incorporation
For**

P06000109576
FILED
August 22, 2006
Sec. Of State
jshivers

SUNSHINE RETAIL INC.

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:
SUNSHINE RETAIL INC.

Article II

The principal place of business address:
7677 DOUBLETON DRIVE
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:
7677 DOUBLETON DRIVE
DELRAY BEACH, FL. US 33446

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:
1500 SHARES AT 1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
BARRET S LAZARUS
7162 NOB HILL RD.
TAMARAC, FL. 33321

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

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Registered Agent Signature: BARRET S. LAZARUS

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET
SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
ANDREW PERRY
7677 DOUBLETON DRIVE
DELRAY BEACH, FL. 33446 US

Title: VP/D
ALEX HOCHBERGER
3980 NORTH 42ND TERRACE
HOLLYWOOD, FL. 33021 US

Title: S/D
CAMILLE CONTARIN
3 MARLBOROUGH STREET (STE 3)
BOSTON, MA. 02116 US