

**P95000031217**  
TRANSMITTAL LETTER

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

600001457778  
-04/17/95--01041--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Sunshine Marketing Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Bernard D. Benaim  
Name (printed or typed)

P.O. Box 140473  
Address

Gainesville, FL 32614-2473  
City, State & Zip

(904) 335-9882  
Daytime Telephone number

5/16/95 17 PM 12:39

FILED  
DIVISION OF STATE

SP15

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**

**SUNSHINE MARKETING, INC.**

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTACT, HEREBY ASSOCIATES TO FORM A CORPORATION UNDER THE LAWS OF FLORIDA.

**ARTICLE I: NAME**

THE NAME OF THE CORPORATION IS

**SUNSHINE MARKETING, INC.**

**ARTICLE II: TERM OF EXISTENCE**

THE CORPORATION IS TO EXIST PERPETUALLY.

**ARTICLE III: PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS FORMED IS TO CONDUCT ANY LAWFUL BUSINESS, AND SAID CORPORATION SHALL POSSES AND HAVE ALL THE POWERS NOW AND HEREAFTER CONFERRED BY THE LAWS OF THE STATE OF FLORIDA UPON CORPORATIONS ORGANIZED THEREAFTER.

**ARTICLE IV: CAPITAL STOCK**

THE AMOUNT OF CAPITAL STOCK AUTHORIZED IS ONE THOUSAND (1000) SHARES, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. AND SHALL BE PAID FOR IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA, OR IN PROPERTY, LABOR OR SERVICE.

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V: ADDRESS**

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA IS 2315 S.W. 143 STREET GAINESVILLE, FLORIDA 32606. THE MAILING ADDRESS IS P.O. BOX 140973 GAINESVILLE, FL 32614-0973. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL ADDRESS OR THE MAILING ADDRESS TO ANY ADDRESS IN FLORIDA.

**ARTICLE VI: DIRECTORS**

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE.

**ARTICLE VII: INITIAL DIRECTORS AND OFFICERS**

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND OFFICERS:

**DIRECTOR**

BERNARD D. BENAIM                      8001 S.W. 64 STREET      MIAMI, FL 33143

**DIRECTOR**

SCOTT SINGER                      114 OLEANDER CIRCLE      KEY LARGO, FL 33037

**ARTICLE VIII: SUBSCRIBERS**

THE NAME AND STREET ADDRESS OF EACH SUBSCRIBER OF THESE ARTICLES OF INCORPORATION ARE:

BERNARD D. BENAIM                      8001 S.W. 64 STREET      MIAMI, FL 33143

SCOTT SINGER                      114 OLEANDER CIRCLE      KEY LARGO, FL 33037

**ARTICLE IX: REGISTERED AGENT**


THE REGISTERED AGENT'S ADDRESS IS:

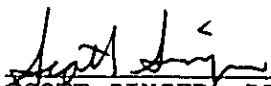
ROBERT I. BENAIM      8001 S.W. 64 STREET      MIAMI, FL 33143

**ARTICLE X: AMENDMENT**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCKHOLDERS ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HAND AND SEALS THIS TWELFTH OF APRIL, 1995.

  
BERNARD D. BENAIM, DIRECTOR

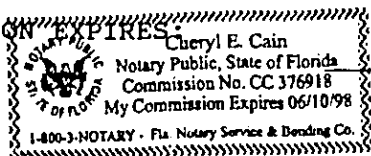
  
SCOTT SINGER, DIRECTOR

STATE OF FLORIDA  
COUNTY OF ALACHUA

BEFORE ME, THE UNDERSIGNED AUTHORITY, DULY AUTHORIZED TO ADMINISTER OATHS AND TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARS BERNARD D. BENAIM AND SCOTT SINGER, WHO WITH PROPER IDENTIFICATION ARE THE PERSONS WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES THEREIN EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE COUNTY OF ~~DADE~~ <sup>ALACHUA</sup>, STATE OF FLORIDA, THIS TWELFTH DAY OF APRIL, 1995. <sup>ALACHUA</sup>

MY COMMISSION



Scott Singer  
produced Fla DL 552679073094  
Bernard Benaim  
produced Fla DL B550084734520

Cheryl Elmer

NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED FIRST THAT SUNSHINE MARKETING, INC.  
WITH ITS PLACE OF BUSINESS AT 2315 S.W. 143 STREET  
GAINESVILLE, FLORIDA 32606 HAS NAMED ROBERT I. BENAIN  
STREET ADDRESS OF 8001 S.W. 64 STREET MIAMI, FL 33143, COUNTY  
OF DADE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

SIGNATURE Bernard A. Benaim  
DIRECTOR

SIGNATURE Scott Singer  
DIRECTOR

DATE 4/12/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THIS OBLIGATIONS OF SECTION 607.325 FLORIDA  
STATUTES.

SIGNATURE Robert Benaim  
(REGISTERED AGENT)

DATE April 9, 1995

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BUREAU OF CORPORATE RECORDS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314