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ARY OF STATE ASSEE, FLORIDA

19049224000

ARTICLES OF INCORPORATION

OF

SUNSHINE MARKETING GROUP, INC.

SECRETARY OF STATE

in compliance with the requirements of F. S. Chapter 807, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of incorporation for the purpose of organizing a business corporation.

ARTICLE !

The name of the corporation shall be:

SUNSHINE MARKETING GROUP, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IN

- The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock having \$1.00 par value.
- The capital stock may be paid for with property, labor or services at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.
- 3. Property, lebor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

PAGE H. EUPPER, ERCHING ROPER, KUPPER & ESCURICE, P. A. 1700 University Drive Coral Systems, FE. 33071 (304) 735-3800



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ARTIQUE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shell be vested exclusively in the holders of the outstanding common stock.

ARTICLEY

The existence of the corporation is perpetual,

ARTICLEVI

The street address of the initial registered office of this corporation is:

4745 N. W. Sth Place Coconut Creek, FL 33063

and the initial registered agent of this corporation at the above is:

DON BEHARRY

ARTICLE VI

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than nine persons.

ARTICLE VIII

The names and street addresses of the members of the first Soard of Directors who, unless provided by the Articles of incorporation, or by the By-Laws, shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are se follows:

NAMES

DON BEHARRY

GITA BEHARRY

ADDRESSES

4745 N. W. 5th Place Coconut Creek, FL 33053

4745 N. W. 5th Piece Cocenut Creek, FL, FL 33063

ARTICLE IX

The names and street address of the party signing the Articles of incorporation as subscriber

MANUE

le:

ADDRESSES

DON BEHARRY

4748 N. W. 8th Place Coconut Creek, PL 33083

ARTICLE X

The Board of Directors shall be elected at the annual meeting of the shereholders of the corporation by a majority vote of those shereholders attending said meeting in person or by proxy.

ARTICLE XI

Sheres of the capital stock of this corporation shall be issued. Initially to the following individuals in the emounts set opposite their names.

DON BEHARRY

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ARTICLE XII

The corporation shell indemnify any officer or director or any former officer or director, to the full extent by law.

ARTICLE XIII

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class, or satisfies as that which he stready, holds, shall have the right to purchase his pro rate share thereof at the price at which it is offered to others.

ARTICLE XIV

This corporation reserves the right to smend or repeal any provision contained in these Articles of Incorporation or any smendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV

The principal place of business of this corporation is:

474% N. W. 5th Mess Coodnut Creek, FL 32063

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

processes the IAC day of Anal 1995

DON BUTTONLY, Incorporator

ACKNOWLEDGMENT:

Having been named initial registered agent for the above-stated corporation, at the initial registered office designated, I hereby socapt to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

DON BEHARRY, Registered Agent

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