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((H95000005452))
T DIVISION OF CORPORATIONS
DEPT. OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P.O.
2
R.A. Green

12:23 PM '95

MAY-16-1995 13:13 FROM EMPIRE

TO

19049224000 P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: SUNSHINE PRODUCTION ENTERPRISES, INC.
REF: W95000010372

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please re-fax page 3.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with this cover sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000005452
Letter Number: 695A00025160

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 17, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: SUNSHINE PRODUCTION ENTERPRISES, INC.
REF: W95000010372

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please accept our apology for failing to mention this in our previous letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

PLEASE RE-FAX PAGE 2.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000005452
Letter Number: 995A00025268

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

MAY-16-1995 08:45 FROM EMPIRE
Robinson & Company
17625 N.W. 27th Avenue
Miami, FL 33055
(305) 621-7555
Colin Robinson

TO

1904920000 P. 35

FILED
95 MAY 16 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
SUNSHINE PRODUCTION ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is SUNSHINE PRODUCTION ENTERPRISES, INC.

ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1000 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

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ARTICLE V

The name of the initial registered agent of this corporation is KADEEN SHAW. The state address of the initial registered office of the corporation in the state of Florida is 2705 CANAL ROAD, MIRAMAR, FLORIDA 33025.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Directors are:

KADEEN SHAW

2705 CANAL ROAD,
MIRAMAR, FL 33025

JACQUELINE SHAW

2705 CANAL ROAD
MIRAMAR, FL 33025

MICHAEL SHAW

2705 CANAL ROAD
MIRAMAR, FL 33025

ARTICLE VII
INCORPORATION

The name and address of the incorporator of these articles of Incorporation is KADEEN SHAW of 2705 CANAL STREET, MIRAMAR ,

FLORIDA 33025
P.22 DIV CORP ELT FI

TO

MAY-17-1995 13:16 FROM EMPIRE

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ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 15 day of MAY 1995.

KD Shaw

KADEEN SHAW

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STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared KADEEN SHAW known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 15th day of May 1995.



"OFFICIAL SEAL"
Colin O. Robinson
My Commission Expires 8/5/98
Commission #CC 405088

Colin O. Robinson
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes
the following is submitted:

FIRST that SUNSHINE PRODUCTION ENTERPRISES, INC., desiring to
organize or qualify under the laws of the State of Florida with its
principal place of business at 2705 CANAL ROAD, MIRAMAR, FLORIDA,
33025, has named KADEEN SHAW of 2705 CANAL ROAD, MIRAMAR, FLORIDA,
33025, as its Agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
corporation, at place designated in this Certificate, I hereby am
familiar with and accept the duties and responsibilities as
registered agent for said corporation.

Dated this 15 day of MAY, 1995.

BY: KADEEN SHAW
KADEEN SHAW
Registered Agent

RECEIVED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

MAY 17 PM 4:17

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