

6/11/95 11:20 AM
TO: DIVISION OF CORPORATIONS, KIT
DEPARTMENT OF REVENUE, 1492 FLAGLER STREET, SUITE 400
STATE OF FLORIDA, MIAMI FL 33136- FL 33136-0000
408 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

(((H95000006405)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SUNSHINE WORLD TRADING AND SUBSIDIARIES, INC.
FAX AUDIT NUMBER: H95000006405
DATE REQUESTED: 06/08/1995
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RECEIVED
JUN 11 1995
FAX

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ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

SUNSHINE WORLD TRADING AND SUBSIDERIES, INC.

ARTICLE II

SPECIFIC PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

DURATION

The period of its duration is perpetual.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares, all of one class, at \$1.00 par value.

* EDWARD J. KONE

EDWARD J. KONE, P.A.

4400 NORTH FEDERAL HIGHWAY

SUITE 301

BOCA RATON, FL. 33431

TEL.: (407) 393-8722 - FLORIDA BAR #: 0714781

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ARTICLE V

ADDRESS

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

6245 OLD COURT ROAD
BOCA RATON, FLORIDA 33433

ARTICLE VI

BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be two (2) directors initially. The number of Directors may be increased, and after such increase, decreased from time to time by bylaws adopted by the Shareholders. In no event shall the number of Directors be less than one.

The name and street address of the initial directors of this corporation is:

NAME

ADDRESS

NICOLAS ODDO

10588 LAKE JASMINE DRIVE
BOCA RATON, FLORIDA 33498

DONALD LETTS

6245 OLD COURT ROAD
BOCA RATON, FLORIDA 33433

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ARTICLE VII

REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

EDWARD J. KONE, ESQUIRE
EDWARD J. KONE, P.A.
TOWER AT THE SANCTUARY
4400 NORTH FEDERAL HIGHWAY
SUITE 301
BOCA RATON, FLORIDA 33431

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

EDWARD J. KONE
4400 NORTH FEDERAL HIGHWAY, SUITE 301
BOCA RATON, FLORIDA 33431

ARTICLE IX

AMENDMENT OF ARTICLES

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

ARTICLE X

DATE CORPORATION COMMENCES

The date when corporate existence for this corporation shall begin on the date that these Articles of Incorporation

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are filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned executed these
Articles of Incorporation on this 8th day of JULY,
1995.

[Signature]
INCORPORATOR

[Signature]
REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this
8th day of JULY, 1995, by EDWARD J. KONE, P.A. as
Incorporator and as Registered Agent, who is personally known
to me or who have produced _____, as
identification and who did take oaths.

My Commission expires:

Kristen Ann Cross
Notary Public
Printed, typed or stamped name
CC 391649
(Serial Number, if any)



KRISTEN ANN CROSS
My Commission CC391649
Expires Jul 17, 1998
Issued by HAI
800-455-1222

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**CERTIFICATION OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0801, Florida Statutes, the undersigned 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: SUNSHINE WORLD TRADING AND SUBSIDERIES, INC.
2. The name and address of the registered agent and office in:

EDWARD J. KONE, ESQUIRE
EDWARD J. KONE, P.A.
TOWER AT THE SANCTUARY
4400 NORTH FEDERAL HIGHWAY
SUITE 301
BOCA RATON, FLORIDA 33431

SIGNATURE [Signature]
(CORPORATE OFFICER)
TITLE President
DATE 6/8/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN 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.

SIGNATURE [Signature]
DATE 6/8/95

FILED
JUN 11 1995
FBI - MIAMI

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