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THANK YOU from Your Capital Connection



FLORIDA DI-PARTMENT OF STATE Sandra B. Mortham Secretary of State

June 8, 1995

CAPITAL CONNECTION P.O. BOX 10349 TALLAHASSEE, FL 32302

SUBJECT: SONLIGHT INDUSTRIES, INC. Ref. Number: W95000011677

We have received your document for SONLIGHT INDUSTRIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 487-6928.

Agnes Bundick Corporate Specialist

Letter Number: 595A00028262

ARTICLES OF INCORPORATION OF SONLIGHT INDUSTRIES, INC.

ARTICLE 1 NAME

The name of this corporation is SONLIGHT INDUSTRIES, INC.

ARTICLE II TEEM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE III AUTHORIZED SHARES

The Aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock with a \$1,00 per value per share. It is intended that stock issued by this corporation shall be in accordance with Section 1244 of the Internal Revenue Code of 1954 as amended.

ARTICLE V PREEMPTIVE RIGHTS

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

ARTICLE VI REGISTERED AGENT

The initial registered office of the Corporation is located at 3475 N. U.S. 1 Hwy., Suite 2, Cocoa, Florida 32926. The initial registered agent is Patrick A. Wiese.

The Principal office address and the Registered agent address are the same.

ARTICLE VII DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the persons who shall serve as directors until the first meeting of shareholders or until his successor is elected and qualified are as follows:

> Patrick A. Wiese 6180 Stillwater Ave., Cocoa, Fl. 32927

ARTICLE VIII INCORPORATORS

The name and address of the incorporators are:

Patrick A. Wiese 6180 Stillwater Ave., Cocoa, Fl. 32927

IN WITNESS WHEREOF, the undersigned,, being the original incorporator of the Corporation, has executed these Articles of Incorporation, on this 7th day of June, 1995.

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing intrument was acknowledged before me this Jun3 7,1995 by Patrick A.Wiese who has produced St.Fl.DL#W200661604510 and who did take an oath. Patrick A. Wiese

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day personally appeared before me the undersigned authority, Patrick A. Wiese, to me well known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the purposes therein set forth and expressed.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal this 7th day of June, 1995.

Gwen J. Wittfeldt

Notary Public

State of Florida at large My commission expires:



GWEN J. WITTFELDT NY COMMISSION A CO443434 EXPIRES March 5, 1999 Solida tima fier (4-9 Pearster, mC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

SONNLIGHT INDUSTRIES desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Cocoa, County of Brevard, has named Patrick A. Wiese, 6180 Stillwater Ave., Cocoa, Florida 32927, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and to comply with the provision of said Act relative to keeping said office open.

Patrick A. Wiese