TRANSMITTAL LETTER

FILED 95 JUN 29 AN 9:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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31.25

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

SUBJECT: SUNHOPP	ER, INCORPO	RATED			
	oosed corporate n	ame - must include suffix	-04/04	100144718 4/9501074021 131.25 ****131.2	
Enclosed is an original ar	nd one (1) co	py of the articles of i	ncorporation a	ind a check	
\$70.00 Filing Fee	\$78.75 Filing Fee Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	**************************************		
FROM: SUNHOPPER, INCORPORATED Name (printed or typed) 2845 STATE ROAD 520 SUITE #106					
Address					
	COCOA, FI	LORIDA 32926			
City, State & Zip					
(407) 633-1579					
	Daytime	Telephone number	47 2,471		

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



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 7, 1995

DOREEN L. FITE 2845 STATE ROAD 520 SUITE 105 COCOA, FL 32926

SUBJECT: SUNHOPPER, INCORPORATED

Ref. Number: W95000007547

We have received your document for SUNHOPPER, INCORPORATED and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6973.

Letter Number: 295A00015957

AMANDA HERRING Document Specialist



JUNE 27, 1995

MS. AMANDA HERRING
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES ST.
TALLAHASSEE, FL. 32399

RE: SUNHOPPER, INC. (CALIFORNIA INCORPORATION DATE 4-3-1985 TO BE INCORPORATED IN FLORIDA

DEAR MS. HERRING:

PER OUR TELECON OF THIS DATE I AM RESUBMITTING THE FORMS INDICATED. A COPY OF OUR CHECK INITIALLY SENT 3-30-1995 IS ALSO ATTACHED.

PER YOUR REQUEST, I HAVE ENCLOSED OUR FEDERAL TRADEMARK PRINCIPAL REGISTER NO. 1,414,671.

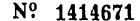
PLEASE REGISTER SUNHOPPER, INCORPORATED AS A FLORIDA CORPORATION.

THANKING YOU IN ADVANCE FOR YOUR KIND CONSIDERATIONS AND COOPERATION.

RESPECTFULLY YOURS,

DOREEN L. FITE PRESIDENT/C.E.O.

SUNHOPPER, INC.





THE UNITED STATES OF AMERICA

CERTIFICATE OF REGISTRATION

This is to certify that the records of the Patent and Trademark Office show that an application was filed in said Office for registration of the Mark shown herein, a copy of said Mark and pertinent data from the Application being annexed hereto and made a part hereof,

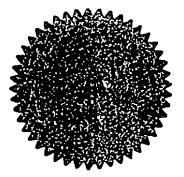
And there having been due compliance with the requirements of the law and with the regulations prescribed by the Commissioner of Patents and Trademarks,

Upon examination, it appeared that the applicant was entitled to have said Mark registered under the Trademark Act of 1946, and the said Mark has been duly registered this day in the Patent and Trademark Office on the

PRINCIPAL REGISTER

to the registrant named herein.

This registration shall remain in force for Twenty Years unless sooner terminated as provided by law.



In Testimony Whereof I have hereunto set my hand and caused the seal of the Patent and Trademark Office to be affixed this twenty-eighth day of October 1986.

Commissioner of Patents and Trademarks

Prior U.S. Cl.: 51

United States Patent and Trademark Office Reg. No. 1,414,671 Registered Oct. 28, 1986

TRADEMARK PRINCIPAL REGISTER



SUNHOPPER, INC. (CALIFORNIA CORPORA-TION) SUITE 203 3684 WATSEKA LOS ANGELES, CA 90034

FOR: PACKAGES OF TOWELETTES IMPREGNATED WITH SUNTAN PREPARATION, IN CLASS 3 (U.S. CL. 51).

FIRST USE 10-24-1985; IN COMMERCE 10-24-1985.

SER. NO. 566,461, FILED 11-1-1985.

FRED MANDIR, EXAMINING ATTORNEY



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUNHOPPER, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2845 STATE ROAD 520 SUITE # 106 COCOA, FLORIDA 32926

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000,000 (FIVE MILLION)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

\$H

DOREEN L. FITE 2845 STATE ROAD 520 SUITE # 106 COCOA, FLORIDA 32926

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

DOREEN L. FITE
2845 STATE ROAD 520
SUITE # 106
COCOA, FLORIDA 32926

PURPOSE: the purpose of the corporation is to engage in any lawful act or activity For which a corporation may be organized under the GENERAL CORPORATION LAW OF FLORIDA other than the bank business, the trust company business, or the practice of the profession permitted to be incorporated by the FLORIDA CORPORATIONS CODE.

PAR VALUE: NO PAR VALUE

BOARD OF DIRECTORS: TO BE SUBMITTED AT A LATER DATE.

NO PREFERENCES, PRIVILEGES, RESTRICTIONS:

No distinction shall exist between the shares of the Corporation or the holders thereof.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30тн	day ofMARCH	, 19 _95
	Ro	
200	st. Presi	
DOREE	Signature N L. FITE	
201125	Signature	
ر <u>ب</u>		
708	EEO L. F. TC Signature	

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 nam	e of the corporation is: SUNHOPPER, INCO FORATE	:D
2. The name and address of the registered agent and office is: DORGEN L. FITE		95 JUN 29 / SECRETARY OF TALLAHASSEE,
	(Name) 2845 STATE ROAD 520 SUITE # 106	D MI 9:52 FSTATE FLORIDA
	(P.O. Box or Mail Drop Box NOT acceptable)	
	COCOA, FLORIDA 32926 (City/State/Zip)	<u></u>

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)

DOREEN L. FITE

man 30,1995

MARCH 30, 1995

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