

# **CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*OK 3/1/96*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	<i>nc</i>	_____	CK No. _____
BY	<i>nc</i>	_____	_____

WALK-IN *10/5/1 12:00*  
 Will Pick Up \_\_\_\_\_

RE: *Sun-shine Air*

*SUPPORTING MAIL*

**FLORIDA C.C. FEE STATE DISBURSED**  
**TALLAHASSEE, FLORIDA**

<input checked="" type="checkbox"/> Capital Express™	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. Filing	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____
<input type="checkbox"/> Ltd. Partnership Filing	_____	_____
<input checked="" type="checkbox"/> Foreign Corp. Filing	_____	_____
<input type="checkbox"/> ( ) Cert. Copy(s)	_____	_____
<input type="checkbox"/> Art. of Amend. Filing	_____	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> C U S -	_____	_____
<input type="checkbox"/> Fictitious Name Filing	_____	_____
<input type="checkbox"/> Name Reservation	<i>600001803496</i>	_____
<input type="checkbox"/> Annual Report/Reinstatement	<i>05/01/96--01085--021</i>	_____
<input type="checkbox"/> Reg. Agent Service	<i>***122.50</i>	<i>***122.50</i>
<input type="checkbox"/> Document Filing	_____	_____
<input type="checkbox"/> Corporate Kit	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 Filing	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____
<input type="checkbox"/> File No.'s, _____ Copies	_____	_____
<input type="checkbox"/> Courier Service	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____
<input type="checkbox"/> Phone ( )	_____	_____
<input type="checkbox"/> Top Priority	_____	_____
<input type="checkbox"/> Express Mail Prop.	_____	_____
<input type="checkbox"/> FAX ( )	_____	pgs. _____

**SUBTOTALS** \_\_\_\_\_

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit Invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

**THANK YOU**  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION  
OF  
SUN-SHINE AIR SUPPORT, INC.**

**FILED**  
26 MAY -1 PM 1:34  
RECORDS OF STATE  
TREASURER, FLORIDA

The undersigned hereby executes these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of corporation for profit.

**ARTICLE ONE**

This corporation is organized and incorporated under Section 607, F.S.A.

**ARTICLE TWO**

The name of this corporation is:

SUN-SHINE AIR SUPPORT, INC.

The mailing address of this corporation is:

2250 S.W. 3rd Avenue  
Suite # 100  
Miami, Florida 33129

**ARTICLE THREE**

This corporation shall commence its existence on filing, and its existence shall be perpetual.

**ARTICLE FOUR**

This corporation is organized for the following purposes: to conduct any lawful business permitted to be carried on in the State of Florida, or as a Florida corporation for profit.

**ARTICLE FIVE**

The maximum number of shares of common stock with no par value that this corporation is authorized to have outstanding at any one time is 50 shares.

The amounts and descriptions of other than no par value common voting stock which this corporation is authorized to have outstanding are none.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporator or by the directors at a meeting called for such purposes or at the organization meeting.

All of the aforementioned stock is to be issued as fully paid for and exempt from assessment.

Property, labor 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 corporation 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 such amount of the capital stock as the directors may decide.

#### ARTICLE SIX

The address of the initial registered office of this corporation is: 2250 S.W. 3rd Avenue, Suite 100,  
Miami, Florida 33129

and the name of the initial registered agent of this corporation at that address is: Sidney Efronson, Esq.

The board of directors may in its discretion change the location of the registered office of the corporation and the designation of the registered agent, and notify the Secretary of State, without the need of any amendment of this Certificate.

#### ARTICLE SEVEN

The number of directors of this corporation shall not be less than one (1). The number of directors may be increased from time to time by the by-laws. The name and address of their initial director of this corporation is:

EDGERTON LEVY, PRESIDENT AND DIRECTOR

Address: 2250 S.W. 3rd Avenue, Suite 100  
Miami, Florida 33129

#### ARTICLE EIGHT

The name and address of the person signing these Articles, the number of shares held and the amount of capital is:

EDGERTON LEVY	50 shares	\$500.00 Capital
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**ARTICLE NINE**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE TEN**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE ELEVEN**

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.

**IN WITNESS WHEREOF**, the undersigned subscribers executed these Articles of Incorporation this 29<sup>th</sup> day of April, 1996.

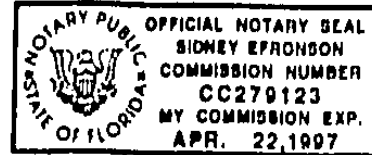
  
\_\_\_\_\_  
EDGERTON LEVY

STATE OF FLORIDA            )  
                                  ) ss.:  
COUNTY OF DADE            )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared EDGERTON LEVY to me well known and known to me to be the individual who executed the foregoing Articles of Incorporation, and who produced identification, Driver's License, and acknowledged before me that he executed the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my official seal, in  
the State and County aforesaid, this 29th day of April, 1996.

66 MAY -1 PM 1:36  
SIDNEY EFRONSON  
NOTARY PUBLIC  
STATE OF FLORIDA



Having been named Resident Agent of the  
above Corporation, I hereby accept this  
position..

Sidney Efronson  
RESIDENT AGENT