

1201 HAYS STREET
TAMPA, FL 33604
813-233-1000
FAX 813-233-1001
P9000072807



PREPARED BY:
FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 072397 162004A

AUTHORIZATION :

COST LIMIT : \$ *Potasio Pysick*

ORDER DATE : September 3, 1996

ORDER TIME : 11:14 AM

ORDER NO. : 072397

CUSTOMER NO: 162004A

700001937537

CUSTOMER: Sheila S. Lang, Cpa
SHEILA S. LANG, CPA

1219 E. Colonial Drive

Orlando, FL 32803

DOMESTIC FILING

NAME: SUNSHINE IMPORT/EXPORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

9/13/96

FILED
SECRETARY OF STATE
CORPORATIONS
96 SEP -3 PM 2:37

RECEIVED
96 SEP -3 PM 12:21
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

Sunshine Import/Export, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -3 PM 2:37

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Sunshine Import/Export, Inc.

The principal place of business and the mailing address of the corporation shall be: 3958
Carnaby Dr., Oviedo, FL 32765

ARTICLE II. EXISTENCE OF CORPORATION

This Corporation shall have perpetual duration unless sooner dissolved according to law.

ARTICLE III. PURPOSE AND GENERAL POWERS

The general purpose of this corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the act. This corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is
100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3958 Carnaby Dr., Oviedo, FL 32765 and the initial registered agent of the Corporation at that address shall be Sophia Graff.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of one director. The name and address of the director of this Corporation is:

<u>Name</u>	<u>Address</u>
Sophia Graff	3958 Carnaby Dr., Oviedo, FL 32765

The number of Directors of this Corporation shall be the number from time to time fixed by the shareholders, or by the Directors, in accordance with the terms and conditions of Bylaws, but at no time shall said number of Directors be less than one.

ARTICLE VII OFFICERS

The name and address of the officer of this corporation who, subject to these Articles, the Bylaws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation or until an election is held by the directors of this corporation for the election of permanent officers or until their successors have been duly elected and qualified is:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Sophia Graff	President	3958 Carnaby Dr., Oviedo, FL 32765

ARTICLE VIII AMENDMENT

This corporation reserves the right to amend, alter, add, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation. All actions, including, but not limited to, Amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consents as provided in Florida Statutes, as now amended, or as same may be amended in the future.

ARTICLE IX BY LAWS

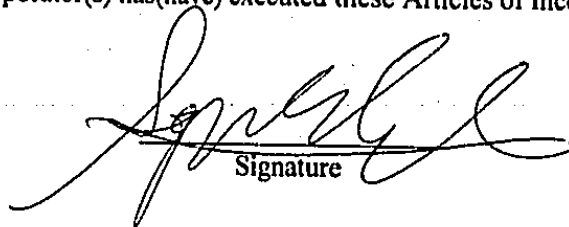
The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Sophia Graff
3958 Carnaby DR., Oviedo, FL 32765

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of September, 1996.


Signature

**CERTIFICATE DESIGNATION OF PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

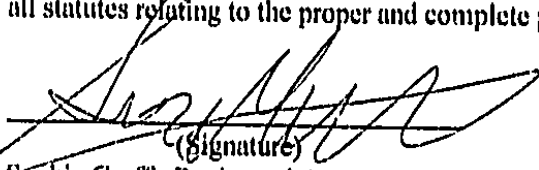
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -3 PM 2:37

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

Sunshine Import/Export, Inc. (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Sophia Craft as its Registered Agent to accept service of process within the State of Florida with its registered office located at 3958 Carnaby Dr., Oviedo, FL 32765.

ACKNOWLEDGEMENT

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.


(Signature)

Sophia Craft, Registered Agent

9/30/96
(Date)