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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
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FROM: TRIPP, SCOTT, CONKLIN & SMITH
075350000065

ACCT#:

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FAX #:

NAME: SUNSHINE BUSINESS SERVICES, INC.

AUDIT NUMBER.....H96000013187

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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Sep. 19, 1996 4:07PM

No. 1042131P. 2/4

**ARTICLES OF INCORPORATION
OF
SUNSHINE BUSINESS SERVICES, INC.**

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TALLAHASSEE, FLORIDA

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

Sunshine Business Services, Inc.

**ARTICLE II
PURPOSE**

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

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is:

**10863 N.W. 3rd Court
Pembroke Pines, Florida 33825**

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

**Christopher L. Smith
Tripp, Scott, Conklin & Smith
110 Tower, 28th Floor
110 S.E. 6th Street
Fort Lauderdale, FL 33301**

Prepared by: Christopher L. Smith, Esquire
Bar No. 0060021
Tripp, Scott, Conklin & Smith
P.O. Box 14245
Fort Lauderdale, FL 33302
(954) 525-7500

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**ARTICLE VI
PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

**ARTICLE VII
INCORPORATOR**

The name and street address of the Incorporator is:

Christopher L. Smith
Tripp, Scott, Conklin & Smith
110 Tower, 28th Floor
110 S.E. 6th Street
Fort Lauderdale, FL 33301

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than One (1). The name and address of the initial Director of this corporation is:

Name

Address

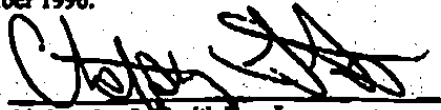
Lorraine Jones

10863 N.W. 3rd Court
Pembroke Pines, Florida 33025

**ARTICLE IX
INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 5th day of September 1996.



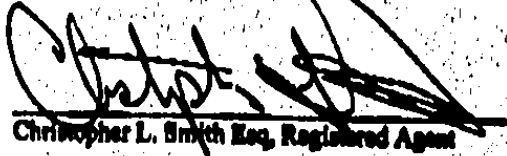
Christopher L. Smith Esq, Incorporator

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THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0503.


Christopher L. Smith Esq. Registered Agent

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