

P96000098590

TRANSMITTAL LETTER

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -5 AM 9:25

4000020216241-4
-12/06/96--0101--010
****120.75 *****70.75

SUBJECT: SUNSHINE OFFICE SYSTEMS INC.
(Proposed corporate name - must include suffix)
DBA PILLOW TALK

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED
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DIVISION OF CORPORATIONS
96 DEC -5 AM 9:25

FROM: MARIO Tedde
Name (Printed or typed)

111 WEST DAVIE BLVD.
Address

FOAT LAUDERDALE, FL. 33315
City, State & Zip

954-452-9109
Daytime Telephone number

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

6/12/6

ARTICLES OF INCORPORATION

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: *SUNSHINE OFFICE SYSTEMS INC.*

ARTICLE II PRINCIPAL OFFICE

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

*111 WEST DAVIS BLVD.
FORT LAUDERDALE, FL 33315*

ARTICLE III SHARES

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

100 — ONE HUNDRED.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*MARIO TEDDE
111 WEST DAVIS BLVD.
FORT LAUDERDALE, FL 33315*

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MARIO TADDE PRESIDENT & TREASURER 11271 REMAKE BLVD
FT. LAUDERDALE FL. 33325

PATRICIA N. TADDE SEC. & TREAS.

TO CONDUCT LEGAL BUSINESS IN THE STATE OF FLORIDA.
MEETING WILL BE CONDUCTED ON THE FIRST MONDAY OF EVERY QUARTER.
NO PAR VALUE
NO LIABILITY FOR OFFICERS UNLESS THE BREAK A FLORIDA LAW.

ARTICLE VI EFFECTIVE DATE

THE EFFECTIVE DATE OF INCORPORATION WILL BE
1 JANUARY 1997

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

2 day of DECEMBER, 1996.

(An additional article must be added if an effective date is requested.)

Mario Tadde President
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 name of the corporation is SUNSHINE OFFICE SYSTEMS INC.

2. The name and address of the registered agent and office is:

MARIO TEDDE
(NAME)

111 WEST PALM BLVD.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUDERDALE FL. 33315
(CITY/STATE/ZIP)

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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.

Mario Tedde
(SIGNATURE)

12/2/96
(DATE)