

TRANSMITTAL LETTER

P96000098590

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

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 DEC - 6 AM 9: 25

400002021624--4  
-12/06/96--01011--010  
\*\*\*\*128.75 \*\*\*\*\*78.75

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  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 DEC 6 AM 9: 25

FROM: MARIO Tedde  
Name (Printed or typed)

111 WEST DAVIE Blvd.  
Address

FORT LAUDERDALE, FL. 33315  
City, State &/Zip

954-452-9109  
Daytime Telephone number

5/12/6

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

## 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.  
FOAT 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:

*MAAIO TEDDE  
111 WEST DAVIS BLVD.  
FOAT 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 Tedde PRESIDENT & TREASURER 11271 REMARK BLVD  
FT. LAUDERDALE FL. 33325

PATRICIA A. Tedde SEC. & TRS. U 11

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 Tedde 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 DAVID BLVD.  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PT. 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)