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BRUCE H. TONNESSEN

ATTORNEY AT LAW

c/o Investors Insurance Corporation
7200 W. Camino Real, #203
Boca Raton, FL 33433

(561) 391-5043 Tel.
(561) 391-0316 Fax

March 14, 1997

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

500002119435--7
-03/20/97--01097--016
****122.50 ****122.50

Re: Sunshine Specialty Products, Inc.

Dear sirs,

I am writing to you concerning the above referenced corporation. I have enclosed an original and one copy of the Articles of Incorporation for said corporation. I have also enclosed a check for the sum of \$122.50 in payment of the following fees:

Filing fees	\$ 35.00
Certified copy	52.50
Registered agent	
Designation	35.00
TOTAL	\$ 122.50

Please file the original of the enclosed Articles and return the certified copy to me.

Thank you for your prompt attention to this matter.

Yours truly,

Bruce H. Tonnessen

Bruce H. Tonnessen

BHT/ms

encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 20 PM 3:44

3/25/97

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
SUNSHINE SPECIALTY PRODUCTS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. **Name.** The name of the corporation is **SUNSHINE SPECIALTY PRODUCTS, INC.**
2. **Principal Office & Mailing Address.** The principal office of the corporation and the mailing address of the corporation are:

1907 N.W. 40th Court
Pompano Beach, FL 33064

3. **Share of Capital Stock.** The aggregate number of shares the corporation is authorized to issue is 10,000 shares.

4. **Initial Registered Office and Agent.** The name and street address of the initial registered agent and office of this corporation is:

Bruce H. Tonnessen
7200 W. Camino Real
Suite 203
Boca Raton, FL 33433

5. **Incorporator.** The name and address of the Initial Incorporator is:


Terry Dixon
1672 W. Hillsboro Blvd., Suite 254
Deerfield Beach, FL 33442

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this March 14, 1997.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Terry Dixon

RESIDENT AGENT'S OATH

Having been named as resident agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.0505, Florida Statutes 1995.

