TRANSMITTAL LETTER

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

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			ne – must include suff		
	Enclosed is an original a for:	nd one (1) copy of	the articles of incor	poration and a check	
<i>l</i> ·)	Filing Fee	∑ \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	S131.25 Filing Fee, Certified Copy & Certificate	
2.)	Please return the photocopy to me with the filing date stamped on it.				
	. FROM:	TERRY (O. POPE inted or typed)	ASSEE, FLORIDA	
		POMPANO	E. 2NA WAY ddress BEACH, FL State & Zip	<u>33064</u>	
		(954) 7	81 - 5420 elephone Number		

W97-78709 K.R. APR-4 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 4, 1997

TERRY C. POPE 4021 N.E. 2ND WAY POMPANO BEACH, FL 33064

SUBJECT: SUNSHINE SOLUTIONS UNLIMITED, INC.

Ref. Number: W97000007869



We have received your document for SUNSHINE SOLUTIONS UNLIMITED, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 997A00017021

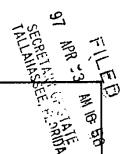
Articles of Incorporation 1. The name of the corporation shall be: SUNSHINE SOLUTIONS UNLIMITED, INC. 2. The principal place of business and mailing address of the corporation is: 4021 N.E. 2ND WAY, POMPANO BEACH, FI 33064 3. The corporation shall have the authority to issue ______200 ____ shares of stock. 4. The registered agent of the corporation is TERRY C. POPE and the registered street address is 4021 N.E. 2nd Way, Pomeno BEACH. Florida <u>33064</u> 5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: TERRY C. POPE, 4021 N.E. 200 WRY, POMPANO BCH, FZ. 33044 FRANK J. PAYLIK, 9531 N.W. 20# PLACE, SINEISE, FL 3332Z The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one. 6. The incorporator of this corporation is TERRY C. POPE whose street address is 4021 N.P. JUD WAY, POMPAND BEACH, FL 33064 7.) THE EFFECTIVE DATE FOR HERICLES OF INCORPORATION SHALL BE APRIL 3, 1997.

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 am familiar with and accept the obligations of my position as registered agent.

Dated 3/31/97

Registered Agent

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is:
SUNSHINE SOLUTIONS UNLIMITED, INC. 2. The name and address of the registered agent and office is:
TERRY C. POPE
Full name
4021 N.E. 2ND WAY
Address (P.O. Box not acceptable)
POMPANO BEACH, FL 33064
City, State, and Zip

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.

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Designation of Registered Agent

Filing Fee - \$35.00