

P97000054245



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 434239 11013A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : June 19, 1997

ORDER TIME : 10:05 AM

ORDER NO. : 434239-005

CUSTOMER NO: 11013A

CUSTOMER: Andrew M. Parish, Esquire  
ANDREW M. PARISH, ESQ

100 West Cypress Creek Rd  
Suite 930  
Fort Lauderdale, FL 33309

800002217058--5  
-06/19/97--01043--014  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: SUNSHINE WORLDWIDE LOGISTICS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tina M. Bartlett

EXAMINER'S INITIALS:

84 JUN 19 1997

RECEIVED  
JUN 19 PM 1:29  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JUN 19 AM 11:31  
DIVISION OF CORPORATION

S

**ANDREW M. PARISH, P.A.**

ATTORNEYS AT LAW

GABLES INTERNATIONAL PLAZA  
PENTHOUSE 10

2655 LE JEUNE ROAD  
CORAL GABLES, FLORIDA 33134-5826

VOICE: (305) 445-1667

FACSIMILE: (305) 441-7974

AFTER HOURS: (305) 944-9843

**BROWARD/PALM BEACH OFFICE**

TRADE CENTRE SOUTH - SUITE 930  
100 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FLORIDA 33309-2181  
VOICE: (954) 351-4588  
FACSIMILE: (954) 771-8870

**GROUP OFFICES**

CLEVELAND

LOS ANGELES

NEW YORK

WASHINGTON, D.C.

CHICAGO

**ANDREW M. PARISH •**

NEVILLE ASHERSON \*\*\*  
BERNARD C. PESTCOE \*\*  
MARTIN S. MORWITZ \*\*\*\*  
F. PAUL MALOOF \*\*\*  
WILLIAM H. NEWTON, III \*  
JAMES W. SCHULTZ \*\*  
STEPHEN M. ZELMAN \*\*\*\*  
OF COUNSEL

(ADMITTED D.C., FLA., N.Y.) \*  
(ADMITTED CALIF.) \*\*\*  
(ADMITTED OH.) \*\*\*\*  
(ADMITTED FLA.) \*\*  
(ADMITTED D.C., MD., VA.) \*\*\*  
(ADMITTED D.C., N.Y.) \*\*\*\*  
(ADMITTED FLA., MISS., TX.) \*  
(ADMITTED ILL.) \*\*

REPLY TO: BROWARD / PALM BEACH OFFICE

June 18, 1997

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

Articles of Incorporation  
Sunshine Worldwide Logistics, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for Sunshine Worldwide Logistics, Inc., as well as a filing fee in the amount of ONE HUNDRED TWENTY-TWO DOLLARS AND FIFTY CENTS (\$122.50) representing the fee for filing and for a certified copy of these Articles upon completion of filing.

Thank you for your assistance in this matter.

Sincerely yours,  
ANDREW M. PARISH, P.A.

  
Andrew M. Parish

AMP/kb  
Encls

f:\forms\corporat\secstate.ltr

EFFECTIVE DATE  
6/19/97

ARTICLES OF INCORPORATION  
OF  
SUNSHINE WORLDWIDE LOGISTICS, INC.

FILED  
97 JUN 19 PM 1:29  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name and initial mailing address of this Corporation shall be:

SUNSHINE WORLDWIDE LOGISTICS, INC.  
8467 NW 74<sup>th</sup> Street  
Miami, Florida 33166

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The corporation may engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of Ten Dollars (\$10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 8467 NW 74<sup>th</sup> Street, Miami, Florida 33166, and the initial registered agent of this Corporation at such office shall be Laurence Hart.

**ARTICLE V  
BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders; however, the Corporation shall have no fewer than one (1) Director at any time. The initial Director of the Corporation, who shall serve until his successor(s) is/are elected shall be Laurence Hart.

**ARTICLE VI  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Laurence Hart

8467 NW 74<sup>th</sup> Street  
Miami, Florida 33166

**ARTICLE VII  
ACCEPTANCE AS REGISTERED AGENT**

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

**ARTICLE VIII  
COMMENCEMENT DATE**

This Corporation shall commence its existence on the date upon which the Articles of Incorporation are executed and acknowledged.

THE UNDERSIGNED Incorporator and Registered Agent, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true this 17 day

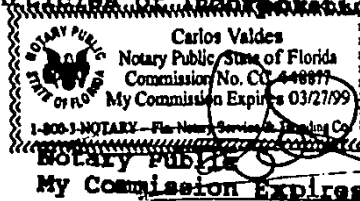
17 of June, 1997.

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

  
Laurence Hart

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Laurence Hart to me well known to be the person described as the Incorporator and Registered Agent in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

Date: June 17, 1997.



57 JUN 19 PM 1:29  
TALLAHASSEE, FLORIDA

C:\PDAT\CLIENTS\ARTICLES\008.doc(Sunshine Worldwide).doc