



P970000 59127

Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

July 3, 1997

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

800002231400--6
-07/07/97--01123--005
***122.50 ***122.50

RE: Sun and Sky Enterprises, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee, certificate fee and designation of registered agent fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

FILED
97 JUL -7 AM 10:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECORDED JUL 6 1997

ARTICLES OF INCORPORATION
OF
SUN AND SKY ENTERPRISES INC.

FILED
97 JUL - 7 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is SUN AND SKY ENTERPRISES INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

BRIAN TIFFANY
705 South Boulevard
TAMPA, FL 33606

FILED
97 JUL -7 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEVENTH: The name and address of the incorporator is:

BRIAN TIFFANY
705 South Boulevard
TAMPA, FL 33606

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

BRIAN TIFFANY
705 South Boulevard
TAMPA, FL 33606

NINTH: The principal office and mailing address of the corporation is:

SUN AND SKY ENTERPRISES INC.
705 South Boulevard
TAMPA, FL 33606

DATED: June 29, 1997



BRIAN TIFFANY
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



BRIAN TIFFANY