

Vose & Blau
Attorneys at Law

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 25 PM 12:57

P97000100244

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attn: New Filings

200002339032--9
-11/05/97--01079--015
****122.50 ****122.50

Re: Sonshine Shopping Services, Inc.

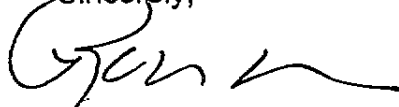
EFFECTIVE DATE
11-21-97

Dear Sir or Madam:

Please find enclosed Articles of Incorporation and By-Laws for Sonshine Shopping Services, Inc., a Subchapter S Corporation. I have also enclosed a check in the amount of \$122.50 for the required fee and certified copy.

As the registered agent, please direct any questions to my office at (407) 645-3735.

Sincerely,



Rosemary H. Hayes

Enclosures

RP
11-25-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 17, 1997

VOSE & BLAU
2705 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789

SUBJECT: SONSHINE SHOPPING SERVICES, INC.
Ref. Number: W97000025895

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

The effective date is not acceptable since it is not within five working days of the date of receipt.

The date of receipt was November 12, 1997. Bylaws are not filed with this office. Please retain them for your personal records.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 397A00054999

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ARTICLES OF INCORPORATION
OF

SONSHINE SHOPPING SERVICES, INC.

THE UNDERSIGNED, acting as sole incorporator of Sonshine Shopping Services, Inc. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is Sonshine Shopping Services, Inc.

ARTICLE II

Effective Date

The effective date of the corporation shall be November 21, 1997.

ARTICLE III

Shares

The number of shares which the corporation shall have authority to issue is One Hundred, One Dollar (\$1.00) par value per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

ARTICLE IV

Principal Office

The address of the Principal Office of the corporation is 344 Sterling Rose Court, Apopka, Florida, 32703. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE V

Mailing Address

The mailing address of the corporation is 344 Sterling Rose Court, Apopka, Florida, 32703.

ARTICLE VI

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is Vose & Blau, 2705 West Fairbanks Avenue, Winter Park, Florida, 32789, and the initial Registered Agent at such address is Rosemary Hanna Hayes.

ARTICLE VII

Initial Board of Directors

The corporation shall have no directors and shall be managed by its shareholders.

ARTICLE VIII

Incorporator

The name and address of the sole incorporator of the corporation is: Debra A. Barrett, 344 Sterling Rose Court, Apopka, Florida, 32703.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 28th day of October, 1997.

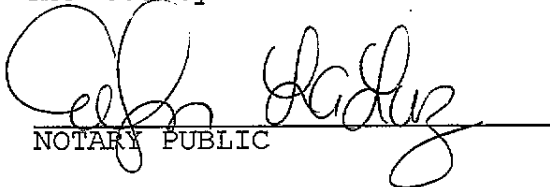

Debra A. Barrett
Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

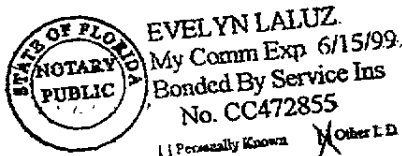
BEFORE ME, the undersigned authority, personally appeared Debra A. Barrett, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and seal in the County and State aforesaid this 28th day of October, 1997.


NOTARY PUBLIC

(NOTARIAL SEAL)

My Commission Expires:



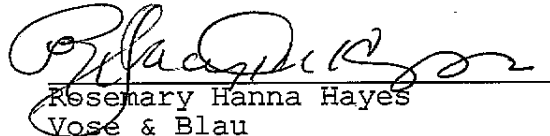
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ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 28th day of October, 1997.



Rosemary Hanna Hayes
Vose & Blau
2705 West Fairbanks Avenue
Winter Park, Florida 32789
Florida Bar No. 0549509
(407) 645-3735