

P4800000199

12/30/07

Sun B.

Comprehensive Business

Requestor's Name

49100 SW 52 St. #401

Address

Davie, Fl. 33314

City

State

ZIP

Phone

#054) 583-3000A

VALIDATION ONLY

FILED  
98 JAN -2 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Sunshine Promotions & marketing, Inc.

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           |  |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Handwritten signature and date 1/2/98

200002988232  
-01/02/98-01039-015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Empire Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION

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OF

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Sunshine Promotions & Marketing, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

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The name of the corporation shall be:

Sunshine Promotions & Marketing, Inc.

## ARTICLE II PRINCIPAL OFFICE

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The principal place of business and mailing address of this corporation shall be:

235 Somerset Way  
Weston, FL 33326

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### ARTICLE III CAPITAL STOCK

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The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 shares of Common Stock at \$1.00 Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

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The name and address of the initial agent is:

Abigail M. Tiefenthaler  
235 Somerset Way  
Weston, FL 33326

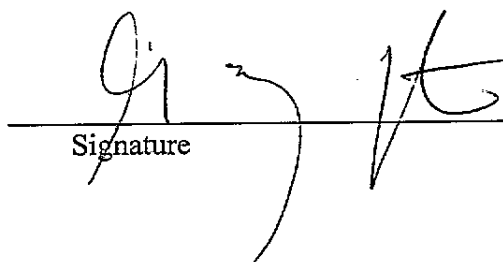
### ARTICLE V INCORPORATOR

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The name and street address of the Incorporator to these Articles of Incorporation is:

Abigail M. Tiefenthaler  
235 Somerset Way  
Weston, FL 33326

The undersigned has executed these Articles of Incorporation this  
2nd day of January, 1998.

  
Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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 is:

Sunshine Promotions & Marketing, Inc.

2. The name and address of the registered agent and office is:

Abigail M. Tiefenthaler

235 Somerset Way

Weston, FL 33326

SIGNATURE

Abigail M. Tiefenthaler

TITLE

Incorporator

DATE 1/2/98

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.

SIGNATURE

DATE 1/2/98

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