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ACCOUNT NO. : 072100000032

REFERENCE : 660662 40867A

AUTHORIZATION :

Patricia Kijuts

COST LIMIT : \$ 70.00

ORDER DATE : January 7, 1998

ORDER TIME : 9:27 AM

ORDER NO. : 660662-005

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CUSTOMER NO: 40867A

CUSTOMER: Ms. Wendy Snow
THE COMPANY CORPORATION

Suite 3410
1313 N. Market Street
Wilmington, DE 19801-1150

DOMESTIC FILING

NAME: J. BEECH SUNSHINE ENTERPRISES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -8 AM 10:13

RECEIVED
98 JAN -8 AM 9:57
DIVISION OF SE
CORPORATION

**ARTICLES OF INCORPORATION
OF
J. Beech Sunshine Enterprises, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -8 AM 10:13

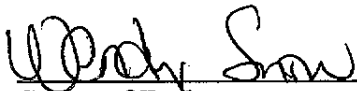
The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST:** The name of the corporation shall be **J. Beech Sunshine Enterprises, Inc.**
- SECOND:** The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee, FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.
- THIRD:** The principal address of the corporation is 4681 NW #5 Lane, Boca Raton, FL 33431.
- FOURTH:** The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH:** The total authorized stock of this corporation is divided into 100 share(s) at no par value.
- SIXTH:** The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- Jeff Beech 4681 NW #5 Lane, Boca Raton, FL 33431.
- SEVENTH:** The duration of the corporation is perpetual.
- EIGHT:** This is a Close Corporation.
- NINTH:** The name(s) and address(es) of the person(s) who are to act as

incorporator(s) are as follows:

Wendy Snow c/o The Company Corporation
1313 N. Market Street
Wilmington, DE 19801

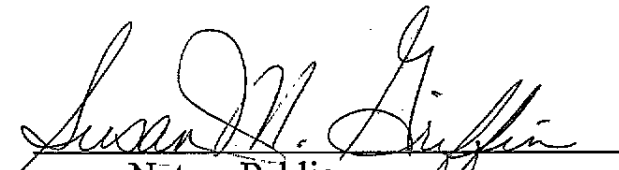
We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 18th day of December, 1997.



State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 18th day of December 1997, by Wendy Snow.



Notary Public

SUSAN M. GRIFFIN
NOTARY PUBLIC - STATE OF DELAWARE
MY COMMISSION EXPIRES OCT. 6, 2000

This document was prepared by Wendy Snow, 1313 N. Market Street, Wilmington, DE 19801 (302) 575-0440.

98 JAN -8 AM 10:13

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this J. Beech Sunshine Enterprises, Inc.

desiring to organize under the laws of the State of Florida with its principal place of business located in the city of Boca Raton, State of Florida, has named Larry Wolfe located at 200-A John Knox Road Tallahassee, FL 32303

_____ as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Lang. W. L.

December 18, 1997

Date _____