

LAW OFFICES
J. STANFORD LIFSEY, P.A.

324 South Hyde Park Avenue, Suite 375
TAMPA, FLORIDA 33606-2340

J. STANFORD LIFSEY

PHONE 251-2121
AREA CODE 813

P98000024684
March 5, 1998

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
03-10-98

Re: SUNSET SALSA, INC.

700002457567--5
-03/16/98--01011--019
****245.00 ****122.50

Dear Madam/Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for
SUNSET SALSA, INC. Please certify and return the copy to me.

A check in the amount of \$122.50 is enclosed to cover the costs of filing.

Sincerely,

J. Stanford Lifsey, Esquire

JSL/es

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 9:30

RP
03-17-98

ARTICLES OF INCORPORATION
OF
SUNSET SALSA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 9:30

ARTICLE I. NAME

The name of this corporation is SUNSET SALSA, INC.

ARTICLE II. DURATION

This corporation shall have a perpetual existence, commencing on the date of incorporation MARCH 10, 1998.

ARTICLE III. PURPOSES

EFFECTIVE DATE
03-10-98

The general purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of \$1.00 par value common stock and same shall be of a single class.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 304 S. Habana, Suite 6, Tampa, Florida 33609

ARTICLE VI. REGISTERED AGENT

Pursuant to Chapter 48.091 of the Florida Statutes, and in compliance with said act, J. STANFORD LIFSEY, is hereby designated as the corporation's agent to accept service of process within the State of Florida, with its address at 324 S. Hyde Park Avenue, Suite 375, Tampa, Florida 33606-2340. J. STANFORD LIFSEY, as President of J. STANFORD LIFSEY by his signature hereunder, does hereby state that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

J. STANFORD LIFSEY
324 S. Hyde Park Avenue, Suite 375
Tampa, Florida 33606-2340

By: _____

J. STANFORD LIFSEY, President
Registered Agent

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall initially have One (1) director and One (1) officer. The number of directors may be either increased or decreased from time to time, by the by-laws of this corporation, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

CHIP FISHER

304 S. Habana, Suite 6, Tampa, Florida 33609

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 9:30

OFFICERS OF THE CORPORATION

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
CHIP FISHER	President	304 S. Habana, Suite 6, Tampa, Florida 33609

ARTICLE VIII. INCORPORATORS

The name and address of the person signing the Articles of Incorporation is CHIP FISHER, 304 S. Habana, Suite 6, Tampa, Florida 33609.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders to subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of MARCH, 1998.



CHIP FISHER, INCORPORATOR

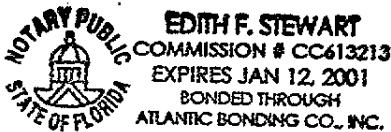
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

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BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State of Florida, County of Hillsborough, appeared CHIP FISHER, personally known to me/ or identified by: _____ to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforementioned above this 10th day of March 1998.



(Seal)

Edith F. Stewart
NOTARY PUBLIC- STATE OF FLORIDA

EDITH F. STEWART
(Print/type name of Notary Public)

My Commission Expires: 1-12-2001