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FLORIDA DIVISION OF CORPORATIONS

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FROM: STRAWN & MONAGHAN, P.A.  
076215000176

ACCT#:

CONTACT: JOEL T. STRAWN OR AUDY R. JOHNSTON

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(561) 278-9462

NAME: SUNSHINE RARITIES, INC.

AUDIT NUMBER.....H98000008616

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

OF

SUNSHINE RARITIES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I. - Name

The name of this corporation is SUNSHINE RARITIES, INC.

Article II. - Purpose

This corporation is organized for the purpose of transacting any lawful business.

Article III. - Capital Stock

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, consisting of one class, and having a par value of \$1.00.

Article IV. - Preemptive Right

The shareholders of this corporation, having the same kind, class or series of stock, shall have the preemptive right to purchase, at the price which it is offered to others, a pro rata share (as nearly as may be done without issuance of fractional shares) of unissued or treasury shares of the

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corporation; or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

**Article V. - Principal Office or  
Mailing Address: Resident Agent**

The mailing address of the corporation and the initial registered office of this corporation is 12283 Cascades Point Drive, Boca Raton, FL 33428 and the name of the initial registered agent of this corporation at that address is Jill T. Perico.

**Article VI. - Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time through Bylaws adopted by the shareholders, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jill T. Perico	12283 Cascades Point Drive, Boca Raton, FL 33428

**Article VII. - Incorporator**

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

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NAME

ADDRESS

Jill T. Perico

12283 Cascades Point Drive  
Boca Raton, FL 33428

Article VIII. - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders; except those Bylaws that may be adopted by the shareholders, and designated as such, shall not be altered, amended or repealed by the Directors.

Article IX. - Amendment

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on May 6, 1998.



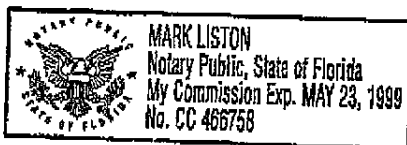
Jill T. Perico, Incorporator


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COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Jill T. Perico, who is personally known to me or who has produced as identification and who did not take an oath.

WITNESS my hand and official seal in the County and State last  
aforesaid this 6 day of May, 1998.



  
Notary Public MARK LISTER

Print Name: Jill Reinos

**My Commission Expires:**

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

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

FIRST - THAT SUNSHINE RARITIES, INC., DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF  
DELRAY BEACH, STATE OF FLORIDA, HAS NAMED JILL T. PERICO,  
LOCATED AT 12283 CASCADES POINT DRIVE, CITY OF BOCA RATON,  
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

SIGNATURE Jill Perico  
Jill T. Perico

TITLE: President

DATE: May 5-6, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY ACCEPT DESIGNATION AS THE  
REGISTERED AGENT FOR THE STATED CORPORATION, AND I HEREBY  
STATE THAT I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS  
PROVIDED FOR IN SECTION 607.0505, FLORIDA STATUTES (1989).

SIGNATURE Jill Perico  
Jill T. Perico

DATE: May 5-6, 1998

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May 4, 1998

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