

TRANSMITTAL LETTER

P98000044238

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

98 MAY 14 PM 2:23
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED

SUBJECT: Sunshine Sprouts, Inc.
 (Proposed corporate name - must include suffix)

200002523372-0105
 -05/14/98-01054-0105
 *****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
 Filing Fee

\$78.75
 Filing Fee
 & Certificate

\$122.50
 Filing Fee
 & Certified Copy

\$131.25
 Filing Fee,
 Certified Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: Linda A McCuen
 Name (Printed or typed)

6915 Imperial Dr.
 Address

West Palm Beach, Florida 33411
 City, State & Zip

561-688-6579
 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

TS
 5/15

ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

Sunshine Sprouts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6915 Imperial Dr.
West Palm Beach, Florida 33411

ARTICLE III SHARES

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

1000 Shares-Common IRS Sec 1244 Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Linda A McCuen
6915 Imperial Dr. West Palm Beach, Florida 33411

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Linda A McCuen
6915 Imperial Dr.
West Palm Beach, Florida 33411

* Linda McCuen Linda McCuen * 5-12-98
Signature/Incorporator Date

(An additional article must be added if an effective date is requested.)

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

***Linda McCuen** Linda McCuen
Signature/Registered Agent