

TRANSMITTAL LETTER

P98000087414

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

SUBJECT: _____
(Proposed corporate name - must include suffix)

300002661363--5
-10/12/98--01059--010
****122.50 ****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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: _____
Richard hamontagne
1450 Atlantic shores #105
Hallandale, fl.
33009

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 AM 11:22

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

B. BROCK OCT 13 1998

ARTICLES OF INCORPORATION

OF

S. + R. SUNSHINE INC.

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

ARTICLE I NAME

The name of the corporation shall be:

S. + R. SUNSHINE INC.

ARTICLE II PRINCIPAL OFFICE

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

1450 ATLANTIC SHORE #105
HALLANDALE FL 33009

ARTICLE III SHARES

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

1000 SHARES OF \$1.00-

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEAN-PAUL LAUZIER
4900 N.W. 25th TERRACE
TAMARAC FL. 33309

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD LAMONTAGNE
1450 ATLANTIC SHORES # 105
HALLANDALE FL. 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Fifth day of OCTOBER, 1998.

X  Richard Lamontagne, president
Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: S. & R. SUNSHINE INC.

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

JEAN-PAUL LAUZIER
(Name)

4900 N.W. 25th TERRACE
(P.O. Box not acceptable)

TAMARAC FL 33309
(City/State/Zip)

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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.

Jean Paul Lauzier
(Signature)

10/5/98