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LAW OFFICE OF
CHARLES D. FRANKEN, P.A.

NATIONSBANK PROFESSIONAL CENTER
8181 WEST BROWARD BOULEVARD • SUITE 360
PLANTATION, FLORIDA 33324

CHARLES D. FRANKEN, ESQUIRE

PHONE (954) 476-7200
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November 9, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314
Attn: New Corporations

FILED
98 NOV 12 AM 11:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Re: Sunshine Stop Smoking Method, Inc.

Dear Sir/Madame:

The undersigned attorney is herewith submitting the following documents to form the above referenced corporation:

1. Three (3) copies of Articles of Incorporation;
2. Certificate of Designating Place of Business (Registered Agent document); and
3. Check in the amount of \$ 70.00 to cover the filing fee for said corporation.

We kindly request that you forward back to the undersigned a stamped copy of the Articles of Incorporation with the date of incorporation at your earliest convenience.

If you have any questions, please do not hesitate to call.

Very truly yours,


Charles D. Franken

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Enclosures

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*****70.00 *****70.00

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MS

ARTICLES OF INCORPORATION
OF
SUNSHINE STOP SMOKING METHOD, INC.

FILED STATE
SECRETARY OF CORPORATIONS
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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

SUNSHINE STOP SMOKING METHOD, INC.

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

5130 N.W. 73rd Way
Fort Lauderdale, FL 33319

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Thousand (5,000) Shares of one class only, \$.01 par value.

FOURTH: The street address of the initial registered office of the corporation is 8181 W. Broward Boulevard, Suite 360, Plantation, Florida 33324, and the name of the initial registered agent at such address for the corporation shall be CHARLES D. FRANKEN.

FIFTH: The number of initial Board of Directors shall be three (3) who shall be:

MARY E. CLANCY

DONNA CLANCY STEELE

LAUREL CLANCY

SIXTH: The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHARLES D. FRANKEN	8181 W. Broward Boulevard Suite 360 Plantation, FL 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
9th day of November 1998.



CHARLES D. FRANKEN

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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That SUNSHINE STOP SMOKING METHOD, INC. qualified to
do business under the laws of the State of Florida with its
principal office at 5130 N.W. 73rd Way Fort Lauderdale, FL 33319
County of Broward, State of Florida, hereby designates CHARLES D.
FRANKEN, whose address is 8181 W. Broward Boulevard, Suite 360,
Plantation, FL 33324 as its agent to accept service of process
within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: _____

CHARLES D. FRANKEN
(Registered Agent)

98 NOV 12 AM 11:48

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SECRETARY OF STATE
DIVISION OF CORPORATIONS