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SUNSHINE MARKETING, INC.
8133 Legon De Compo Blvd. Tamarac, FL 33321
954-720-9983

December 3, 1998

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

FILED STATE
SECRETARY OF CORPORATIONS
98 DEC -7 PM 5:44

SUBJECT: INCORPORATION OF
SUNSHINE MARKETING, INC.

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-12/07/98--01152--007
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of SUNSHINE MARKETING, INC. and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Diana Tyler
Name (Printed or typed)

8133 Lagon De Compo Blvd.
Address

Tamarac, FL 33321
City, State & Zip

954-720-9983
Daytime Telephone Number

12-8
US

ARTICLES OF INCORPORATION
OF
SUNSHINE MARKETING, INC.

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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 MARKETING, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **8133 Legon De Compo Blvd. Tamarac, Fl 33321**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Diana Tyler at 8133 Lagon De Compo Blvd. Tamarac, Fl 33321.**

ARTICLE V - INCORPORATOR

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

Diana Tyler at 8133 Lagon De Compo Blvd. Tamarac, Fl 33321

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

Diana Tyler at 8133 Lagon De Compo Blvd. Tamarac, Fl 33321

Diana Tyler
Signature/Incorporator

12/4/1998
Date

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.

Diana Tyler
Signature/Registered Agent

12/4/1998
Date