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FILED
99 DEC -8 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DECEMBER 06, 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

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-12/08/99--01044--012
*****78.75 *****78.75

RE: SUNBAK, INC

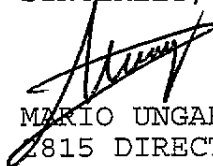
GENTLEMEN:

ENCLOSED HERewith PLEASE FIND DUPLICATE ORIGINALS OF THE ARTICLES OF INCORPORATION IN REGARD TO THE ABOVE-CAPTIONED CORPORATION. ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$ 78.75 REPRESENTING THE \$ 35.00 FILING FEE, \$ 35.00 DESIGNATION OF REGISTERED AGENT FEE AND \$ 8.75 CERTIFIED COPY FEE.

PLEASE RETURN THE APPROVED ARTICLES TO THE ATTENTION OF THE UNDERSIGNED IN THE ENCLOSED ENVELOPE.

THANK YOU FOR YOUR ASSISTANCE.

SINCERELY,



MARIO UNGAR
2815 DIRECTORS ROW, SUITE 900
ORLANDO, FLORIDA 32809

ENCLOSURES

DEC 10 1999

ARTICLES OF INCORPORATION

OF

SUNBAK, INC.

The undersigned, a natural person of the age of eighteen (18) years, acting as incorporator of the corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the corporation is SUNBAK, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The corporation is formed for the purpose of transaction any or all lawful business for which a corporation may be incorporated in the UNITED STATES, the State of Florida, or any other state, country, territory or nation.

ARTICLE FOUR

The aggregate number of shares that the corporation shall have authority to issue is 1000 shares with a par value of \$1.00 per share.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of One Thousand (1,000) Dollars, consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered and principle office is 2815 Directors Row, Suite 900, Orlando, Florida, 32809, and the name of its initial registered agent at such address is Mario Ungar.

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is one, and the name and addresse of the person who is to serve as Director until the first annual meeting of the shareholders or until their successor are elected and qualified are:

Mario Ungar, 2815 Directors Row, Suite 900, Orlando, Florida, 32809

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The name and address of the incorporator is:

Mario Ungar, 2815 Directors Row, Suite 900, Orlando, Florida, 32809.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 6 day of December, 1999.



MARIO UNGAR

REGISTERED AGENT

I, MARIO UNGAR, agree to accept the designation of Registered Agent for SUNBAK, INC., located at 2815 Directors Row, Suite 900, Orlando, Florida, 32809. As the Registered Agent, I agree to accept service of process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as Registered Agent.

Dated this 6 day of December, 1999.



MARIO UNGAR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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