

P05000148268

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000257566 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Sunrunner USA, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

05 NOV -1 11:45 AM

Electronic Filing Menu Corporate Filing Public Access Help

H05000257566

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Sunrunner USA, Inc.

Article II. Address

The Corporation's mailing address is:
Sunrunner USA, Inc.
2019 S.W. 20th Street
Suite 233
Ft. Lauderdale FL 33315

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
David E. Irwin
633 South Federal Highway
8th Floor
Ft. Lauderdale FL 33301

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Jon Motta
William Scopetto

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

David E. Irwin | FL Bar Member 708771
Conrad & Scherer, LLP
633 South Federal Highway
8th Floor
Ft. Lauderdale FL 33301
954-847-3353

H05000257566

05 NOV -11 11:11:45

H05000257566

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

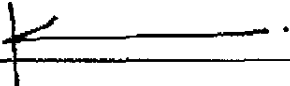
The name and address of the incorporator is:

David E. Irwin
633 South Federal Highway
8th Floor
Ft. Lauderdale FL 33301

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 4, 2005.

The undersigned incorporator executed these Articles of Incorporation on November 4, 2005.



DAVID E. IRWIN
by K. Sarria as attorney-in-fact

David E. Irwin | FL Bar Member 708771
Conrad & Scherer, LLP
633 South Federal Highway
8th Floor
Ft. Lauderdale FL 33301
954-847-3353

H05000257566

H05000257566

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Sunrunner USA, Inc.

REGISTERED AGENT/OFFICE:

David E. Irwin
633 South Federal Highway
8th Floor
Ft. Lauderdale FL 33301

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DAVID E. IRWIN

by K. Sarria as attorney-in-fact

Date: 11/4/2005.

David E. Irwin | FL Bar Member 708771
Conrad & Scherer, LLP
633 South Federal Highway
8th Floor
Ft. Lauderdale FL 33301
954-847-3353

H05000257566

05 NOV -1, 11:11:45