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COVER LETTER

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

SUBJECT: Sun Star, INC. (PROPOSED CORPOR	VATE NAME – <u>MUST INCL</u>	ĴÚDE SUFFÍX)	_
Enclosed are an original and one (1) copy of the a	rticles of incorporation and	a check for:	ŀ
Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED	
FROM: Sui Cheng CHEN	ne (Printed or typed)	· · · · · · · · · · · · · · · · · · ·	
5104 W. Colonial Dr	Address		
Orlando, FL 32808	y, State & Zip		<u>#</u> ~
(917)332-7576	Telephone number		<u> </u>

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sun Star Kingdom, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5104 W. Colonial Dr, Orlando, FL 32808

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Store

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sui Cheng CHEN - Director

6512 Pasturelands Pl. Winter Garden, FL 34787

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sui Cheng CHEN

6512 Pasturelands Pl. Winter Garden, FL 34787

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sui Cheng CHEN

6512 Pasturelands Pl. Winter Garden, FL 34787

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent SUL CHENG CHEN

Signature/Incorporator SUL CHENH CHEN

8.23.06.