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.

(((H08000216446 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)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: FCA000000027

Phone : (305)444-4994

Fax Number

: (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

SUN ONE GROUP, CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch SEP 1 8 2008



September 17, 2008

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE Division of Corporations

SUBJECT: SUN ONE GROUP, CORP.

REF: W08000043164

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers Regulatory Specialist II New Filing Section FAX Aud. #: H08000216446 Letter Number: 608A00050469

(((H08000216446)))

ARTICLES OF INCORPORATION <u>of</u>

SUN ONE GROUP, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation Under the Florida General Corporation Act, Hereby adopt(s) the following Articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be: SUN ONE GROUP, CORP.

The principal place of business of this corporation shall be:

6358 NW 68TH STREET MIAMI, FL 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES OF COMMON STOCK AT PAR VALUE OF \$10.00 EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

(((H08000216446)))

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

LUIS A. VALENZUECA

PRESIDENT

8358 NW 681H STREET

FRANCISCO J. DIAZ

VICE-PRESIDENT

MIAMI, FL 33166 8358 NW 68TH STREET

MIAMI, FL 33168

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of Incorporation is (are):

LUIS A, VALENZUELA

8358 NW 68TH STREET MIAMI, FL 33188

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12" DAY of SEPTEMBER of 2008

Signature(s) of Incorporator(s)

(((H08000216446)))

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1.	The riame of the corporation: SUN ONE GROUP, CORP.
2.	The name and address of the registered agent and office is: M & C ACCOUNTING SERVICES, INC.
	8249 NW 36 ^{1H} STREET SUITE 210 DORAL, FL 33188
	(CITY / STATE / ZIP)
	SIGNATURE PRESIDENT TITLE 09-12-2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE DATE

_00-12-2008