Division of Oprporations

Florida Department of State

Division of Corporations 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.

> (((H10000048066 3))) 410000048066

H100000480663ABCZ

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:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:		2010 EAG
FLORIDA PROFIT/NON PROFIT CORPORATION		1-2
Sundance Investment Group II, Inc.	71.79	U

Certificate of Status	1
Certified Copy	0
Basa Count	n
Estimated Charge	\$78,75

Electronic Filing Menu

Corporate Filing Wienu WHITE Help

3/2/10 4:07 PM

H10000048066

FILED

2010 MAR -2 P 2: 58

LLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Sundance Investment Group II, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Sundance Investment Group II, Inc. 5757 Collins Avenue, Unit 1607 Miami Beach FL 33140

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Rafael Hernández Patricia Irigoyen de Hernández

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.

Adomo & Yoss LLP 2525 Ponce de Leon Boulevard, Suite 400 Coral Gables FL 33134 305-858-5555 H10000048066

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11580 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 2, 2010.

The undersigned incorporator executed these Articles of Incorporation on March 2, 2010.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Diana Urrego as attorney-in-fact

200 MARY OF STATE

Adorno & Yoss LLP 2525 Ponce de Leon Boulevard, Suite 400 Coral Gables FL 33134 305-858-5555