

**P04000136016**

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.**

(((H04000194961 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 SEP 29 PM 4:16

**FLORIDA PROFIT CORPORATION OR P.A.**

**sunset warehouses, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 SEP 29 PM 4:16

This Document Prepared By:  
Dean F. DiBartolomeo, Esq.  
Attorney at Law  
8400 Bird Road  
Miami, FL 33155  
FL Bar #289728

H040000194961



**ARTICLES OF INCORPORATION  
OF  
SUNSET WAREHOUSES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is **SUNSET WAREHOUSES, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The nature of the business and the objects and purposes to be transacted and carried on are to engage in any and every activity or business as lawfully permitted under the laws of the State of Florida and the laws of the United States of America.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having no par value.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is five hundred (\$500.00) dollars.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall exist perpetually.

H040000194961

#### **ARTICLE VI - INITIAL ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is 8022 SW 89<sup>th</sup> Street, Miami, Florida 33186.

#### **ARTICLE VII - OFFICERS AND DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial Director and Officer of this corporation is:

Angel M. Pena, Jr., Director, President, and Secretary  
8022 SW 89<sup>th</sup> Street  
Miami, Florida 33156

#### **ARTICLE VIII - SUBSCRIBER AND INCORPORATOR**

The incorporator of and subscriber to these Articles of Incorporation is Angel M. Pena, Jr.

#### **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.


#### **ARTICLE X - AMENDMENTS**

Except as otherwise provided hereinabove, these Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the

Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XI - REGISTERED OFFICE AND AGENT**


Angel M. Pena, Jr., is hereby designated as Registered Agent for this corporation in the State of Florida for service of process and 8022 SW 89<sup>th</sup> Street, Miami, Florida 33186 as the Registered Office.

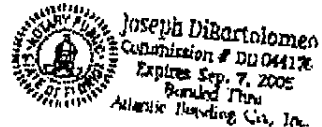
  
\_\_\_\_\_  
Angel M. Pena, Jr., as Subscriber, Incorporator,  
and Registered Agent

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

I, a Notary Public duly authorized in the State and County named above to take acknowledgments, hereby certify that Angel M. Pena, Jr., personally appeared as the Incorporator, Subscriber, and Registered Agent thereof, and acknowledged before me that he executed the same in said capacities and for the purpose intended.

Dated this 28<sup>th</sup> day of September, 2004.

  
\_\_\_\_\_  
Notary Public



TOTAL P.05

H04000194961

Certificate designating (or changing)  
place of business or domicile for the  
service of process within this State,  
naming agent upon whom the  
process may be served.

In pursuance with the Florida Statutes, the following is submitted, in compliance  
with said Act:


First – That **SUNSET WAREHOUSES, INC.,**  
(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA with its principal office, as  
indicated in the Articles of Incorporation, at MIAMI-DADE COUNTY, Florida has named  
**ANGEL M. PENA, Jr.,** located at 8022 SW 89<sup>th</sup> Street, Miami, Florida 33156, as its  
agent to accept service of process within this state.

Acknowledgement: Must be signed by designated agent.

Having been named to accept service of process for the above stated corporation,  
at the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of said Act relative to keeping open said office.

By:

  
ANGEL M. PENA, Jr., Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 SEP 29 PM 4:16

H04000194961