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TRANSMITTAL LETTER

~~SECRET~~

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

400001558894  
-00704735--01044--004  
\*\*\*122.50 \*\*\*122.50

W95-15850

SUBJECT: SUN MARKETING GROUP CORP.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ilkka Yrjola  
(Name of Person)  
Sun Foods Corp.  
(Firm/Company)  
2001 Palm Beach Lakes Blvd #502  
(Address)  
West Palm Beach, FL 33409  
(City, State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
25 AUG 15 AM 11:45

8/15

Should you need to call someone concerning this matter, please call:

Ilkka Yrjola at ( 407 ) 686 2291  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 7, 1995

ILKKA YRJOLA  
SUN FOODS CORP  
2001 PALM BEACH LAKES BLVD #502  
W PALM BEACH, FL 33409

SUBJECT: SUN MARKETING GROUP CORP.  
Ref. Number: W95000015850

We have received your document for SUN MARKETING GROUP CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.



**FLORIDA DEPARTMENT OF STATE**

Sandra B. Morham  
Secretary of State

Doug Dickinson  
Document Specialist

Letter Number: 095A00036898

**RESOLUTION**

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Board of directors of SUN MARKETING GROUP CORP. has decided to adopt another name, SUN MARKETING GROUP DE CORP., to transact business in state of Florida, because the name of Sun Marketing Group Corp. has already been taken in Florida.

August 3, 1995



Ilkka Yijola  
Chairman

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DIVISION OF CORPORATIONS  
55 AUG 15 AM 11:45

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

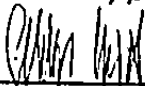
1. SUN MARKETING GROUP CORP.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import; in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE  
(State or country under the law of which it is incorporated)
3. N/A  
(FEI number, if applicable)
4. July 26, 1995  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.165, F.S.))
7. 2001 Palm Beach Lakes Blvd #502  
West Palm Beach, FL 33409  
(Current mailing address)
8. Marketing  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

Name: Ilkka Yrjola  
Office Address: 2001 Palm Beach Lakes Blvd #502  
West Palm Beach, Florida, 33409  
(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE  
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ilkka Yrjola  
Address: 2001 Palm Beach Lakes Blvd #502  
West Palm Beach, FL 33409

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: Ilkka Yrjola  
Address: 2001 Palm Beach Lakes Blvd #502  
West Palm Beach, FL 33409

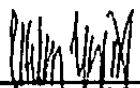
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Ilkka Yrjola, President

(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN MARKETING GROUP CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUN MARKETING GROUP CORP." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JULY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS  
55 AUG 15 AM 11:45



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A handwritten signature in dark ink, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

7600339

AUTHENTICATION:

08-08-95

DATE: