

PO00001857

TRANSMITTAL LETTER

FILED
00 JAN 26 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Sunny Trade International, Inc.
(Proposed corporate name - must include suffix)

400003111744--9
-01/26/00--01107--002
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Ricardo Peralta
Name (Printed or typed)

1900 West 68th Street, Suite # F-204
Address

Hiialeah, Florida 33014
City, State & Zip

(305) 556-5230
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

of

Sunny Trade International, Inc.

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation:

1. The name of the Corporation is:

Sunny Trade International, Inc.

2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 60 shares, all of the same class, at no par value.
5. The address of its initial principal office and registered office is:

**1900 West 68th Street, Suite # F-204
Hialeah, Florida 33014**

6. The name of its initial registered agent at said address is:

Ricardo Peralta

7. The number of directors constituting its initial board of directors is two (2), whose names and address are:

**Ricardo Peralta and Alina Peralta
1900 West 68th Street, Suite # F-204
Hialeah, Florida 33014**

8. The initial officers of this corporation shall be as follows:

**Ricardo Peralta - President
- Treasurer / Secretary**

Alina Peralta - Vice-President

9. The name of the Incorporator is:

Ricardo Peralta



Ricardo Peralta

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: **Sunny Trade International, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the State of Florida, has named **Ricardo Peralta, 1900 West 68th Street, Hialeah, Florida, 33014**, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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

By: *Ricardo Peralta*
Ricardo Peralta
Resident Agent

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss
COUNTY OF - MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared **Ricardo Peralta**. To me, he is well known to be the person described in and who executed the foregoing CERTIFICATE OF REGISTERED AGENT, and he acknowledged before me that he executed the same.

WITNESS, my hand and official seal at Miami, Miami-Dade County, Florida on this 14 day of January, 2000.

My commission expires:



Mayra M. O'Quinn
NOTARY PUBLIC, State of Florida