TRANSMITTAL LETTER 40000012664

00 JAN 31 PM 2: 02

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

SUBJECT: SUNSTATE QUALITY SERVICES CORPORATION

(Proposed corporate name - must include suffix)

800003116198--9 -01/31/00--01095--021

Enclosed is an original and one(1) copy of the articles of incorporation and a check for ******87.50 ******87.50

\$70.00

\$78.75

Filing Fee Filing Fee

& Certificate of Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: SUNSTATE QUALITY SERVICES CORPORATION

168 E DONEGAN

KIGSIMMER FL 34743

(407) 6519-6886

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUNSTATE QUALITY SERVICES CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1168 EAST DONEGAN AVE. KISSIMMEE, FL. 34743

<u>ARTICLE III SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE MILLION COMMON SHARES ONE DOLLAR PER SHARE (\$ 1,000,000.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RICARDO OCANDO 1168 EAST DONEGAN AVE. KISSIMMEE, FL. 34743

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

1- RICARDO OCANDO 1168 EAST DONEGAN AVE. KISSIMMEE, FL. 34743

2- LORENA PEREIRA 1168 EAST DONEGAN AVE. KISSIMMEE, FL. 34743

Ancorporator

01/07/2000 Date

Signature Incorporator

Date

3- ALFREDO LOAIZA 1168 EAST DONEGAN AVE. KISSIMMEE, FL. 34743

4- ROSA YVONNE DE LOAIZA 1168 EAST DONEGAN AVE. KISSIMMEE, FL. 34743 Signature/Incorporator

01/07/2000 Date

Symme & de Spaire Signature/Incorporator

01/07/2000 Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

RICARDO OCANDO Signature/Registered Agent Date

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