Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Phone

Account Number : 110432003053 : (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

All-Sun Enterprises, Inc.

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Electronic Filing Menu

Corporate Filing

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: All-Sun Enterprises, Inc.

Article II. Address

The Corporation's mailing address is: All-Sun Enterprises, Inc. 17148 Murcott Blvd. Loxahatchee FL 33470

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Leo Whalen 17148 Murcott Blvd. Loxahatchee FL 33470

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Leo Whalen

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.

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 10, 2000.

The undersigned incorporator executed these Articles of Incorporation

on April 10, 2000.

CORPORATE CREATIONS INDERNATIONAL INC.

Andreas M. Kelly Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Mlami Beach FL 33139 (305) 672-0686

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

All-Sun Enterprises, Inc.

REGISTERED AGENT/OFFICE:

Leo Whalen 17148 Murcott Blvd. Loxabatchee FL 33470

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LEO WHALEN

by A.M. Kelly as attorney-in-fact

Date: April 10, 2000

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