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BARON, B. F. BARINAS

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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-1001

From:

Account Name : BARINAS & ASSOCIATES INC.

Account Number : 120000000002

Phone : (305) 871-0089

Fax Number : (305) 870-9623

FILED
00 MAY 23 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

of Miami

SUN-FASHION INC

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

W-13178

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SUN-FASHION OF MIAMI INC

ARTICLE II PRINCIPAL OFFICE

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

**10750 NW 66TH ST STE 203
MIAMI, FL 33178**

ARTICLE III SHARES

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

200 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**FERNANDO ERCOLANI
10750 NW 66TH ST STE 203
MIAMI, FL 33178**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FERNANDO ERCOLANI
10750 NW 66th ST STE 203
MIAMI, FL 33178

NURY AGUILERA
10750 NW 66th ST STE 203
MIAMI, FL 33178

ARTICLE VI

PRESIDENT: FERNANDO ERCOLANI

VICEPRESIDENT: NURY AGUILERA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of **MAY**

2000

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


Signature


Signature


Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

SUN-FASHION OF MIAMI INC

I. The name and address of the registered agent and office is:

FERNANDO ERCOLANI

NAME

10750 NW 66TH ST STE 203

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

MIAMI, FL 33178

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 23 PM 2:46

FILED

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.


(SIGNATURE)

05/20/2000

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL. 32314

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