

P00000059092

DIVISION OF CORPORATIONS

NAME PATRICIO RUFIN
ADDRESS 1800 S.W. 27th Ave. Suite #501
CITY Miami STATE Florida ZIP CODE 33145
AREA CODE & PHONE NUMBER (305) 642-4236
NAME OF CORPORATION SUNDANCE INVESTMENTS, CORP.

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-06/12/00--01123--002
*****78.75 *****78.75

FOR OFFICE USE ONLY

<input checked="" type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input checked="" type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input checked="" type="checkbox"/> CERTIFICATE UNDER SEAL	<input checked="" type="checkbox"/> CERTIFIED COPY

FILED
00 JUN 12 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PICKED UP

[Handwritten signature and initials]

ARTICLES OF INCORPORATION
OF

SUNDANCE INVESTMENTS, CORP.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DOES HEREBY ADOPT AND DECLARE THE FOLLOWING.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:
SUNDANCE INVESTMENTS, CORP

ARTICLE II - DURATION.

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III - PURPOSE

THE CORPORATION MAY ENGAGE IN ANY BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 10,000 SHARES
OF NO PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED
COMMON SHARES.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT.

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF
THIS CORPORATION IS: FELIPE RUFIN
823 Anastasia Ave. Coral Gables, Fl. 33134

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS:
1800 S.W. 27th Ave. Suite #501, Miami, Fl. 33145

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE TWO (2). DIRECTOR(S) INITIALLY. THE
NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO
TIME, IN ACCORDANCE WITH THE BY-LAWS, BUT SHALL NEVER BE LESS
THEN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR (S)
OF THIS CORPORATION IS.

PATRICIO RUFIN	-	PRESIDENT	-	DIRECTOR
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FELIPE RUFIN	-	SECRETARY	-	DIRECTOR
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823 Anastasia Ave. Coral Gables, Fl. 33134

ARTICLE VII - BY-LAWS.

THE BY-LAWS OF THIS CORPORATION MAY BE ADOPTED, ALTERED,
AMENDED, OR REPEALED BY EITHER THE STOCKHOLDERS OR THE BOARD OF
DIRECTORS.

ARTICLE VIII - AMENDMENTS.

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY OF THE PROVISIONS CONTAINED IN THESE ARTICLES OR INCORPORATION, IN ACCORDANCE WITH THE PROVISIONS OF THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE IX - INCORPORATOR (S)

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 7th DAY OF June OF THE YEAR 2000

THE NAME AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES IS (ARE)

✓ SIGNATURE: [Signature] NAME: PATRICIO RUFIN
ADDRESS: 823 Anastasia Ave. Coral Gables, Fl. 33134

x SIGNATURE: [Signature] NAME: FELIPE RUFIN
ADDRESS: 823 Anastasia Ave. Coral Gables, Fl. 33134

SIGNATURE: _____ NAME: _____
ADDRESS: _____

ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION: AT THE PLACE DESIGNATED IN ARTICLE "V" OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN SUCH CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

ACCEPTANCE
x SIGNATURE: [Signature]

NAME OF RESIDENT AGENT: FELIPE RUFIN

ADDRESS: 823 Anastasia Ave. Coral Gables, Fl. 33134

THIS 7th DAY OF June OF THE YEAR 2000

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