

P00000061955

Mitchell B. Brown

6/21, 2000

Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-06/24/00--01001--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: INCORPORATION OF SUN STATE USA, INC.

Dear Secretary of State:

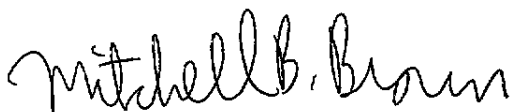
Enclosed find one original and a copy of the Articles of Corporation of SUN STATE USA, INC., and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates  
6878 W. Atlantic Blvd  
Margate, Florida 33063.

Kindly phone at 1-954-971-8468 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,



Mitchell B. Brown

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 23 PM 2:32

B. McKnight JUN 26 2000

# Articles of Incorporation of

SUN STATE USA, INC.

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DIVISION OF CORPORATIONS  
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## ARTICLE ONE

The name of the corporation is SUN STATE USA, INC. The principal address of the corporation is: 10117 West Oakland Park Blvd, #379, Sunrise, Florida 33351-6917.

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

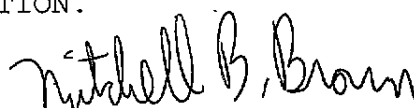
## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 10117 West Oakland Park Blvd., #379, Sunrise, Florida 33351-6917, and the name of its initial registered agent at such address is Mitchell B. Brown.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
\_\_\_\_\_  
Mitchell B. Brown

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Mitchell B. Brown	4225 NW 120th Lane Sunrise, Florida 33323

#### ARTICLE EIGHT

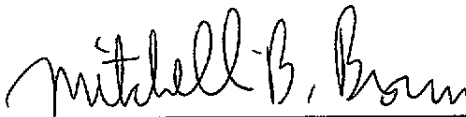
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Mitchell B. Brown	4225 NW 120th Lane Sunrise, Florida 33323

(signed)

  
Incorporator

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#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.