Division of Corporations

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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 : (050) 922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571

Fax Number

: (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

SONSET HOLDING INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00-41532

## **Articles of Incorporation**

Article 1:

Name of Corporation: SONSET HOLDING INC.

Address of Corporation: 2655 NORTH OCEAN DRIVE, SUITE 300

SINGER ISLAND, FLORIDA 33404

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3:

REGISTERED AGENT: KEN STUDDARD SR.

REGISTERED OFFICE: 2655 NORTH OCEAN DRIVE, SUITE 300 SINGER ISLAND, FLORIDA 33404

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. KEN STUDDARD \$R.,2655 NORTH OCEAN DRIVE, SUITE 300, SINGER ISLAND, FLORIDA 33404

2. ANITA C. STUDDARD, 2655 NORTH OCEAN DRIVE, SUITE 300, SINGER ISLAND, FLORIDA 33404

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

KEN STUDDARD SR. 2655 NORTH OCEAN DRIVE, SUITE 300 SINGER ISLAND, FLORIDA 33404

In witness whereof, I have subscribed my name:

Signature of Incorporator

H00-41532