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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Fax Number : (305)716-0346



FLORIDA PROFIT CORPORATION OR P.A.

SUNNY ISLES CONSTRUCTION, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 3, 2000

FAS-T

SUBJECT: SUNNY ISLES CONSTRUCTION, INC.

REF: W00000026490

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ARTICLES OF INCORPORATION

OF

DO NOV -3 MM 8: 49
SECKTIAR OF STATE
SECKTIAR OF STATE
ALLAHASSEE, FLORIDA

SUNNY ISLES CONSTRUCTION, INC.

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

ARTICLE I NAME

The name of the corporation shall be: sunny isles construction, inc.

The principal place of business of this corporation shall be: 20121 S.W 124th Pl., Miami F1 33177

<u>ARTICLE II NATURE OF BUSINESS</u>

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LAWRANCE CHANG, PRESIDENT 20121 S.W 124th P1 Miami FL 33177 JOHN OTTO, VICE-PRESIDENT 20121 S.W 124th PL Miami FL 33177

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LAWRANCE CHANG
20121 S.W 124th P1
Miami FL 33177

JOHN OTTO
20121 S.W 124th PL
Miami FL 33177

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this ____ day of November, 2000

Signature(s)

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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.

1. The name of the corporation is: SUNNY ISLES	CONSTRUCTION, INC.
2 The name and address of the	
2. The name and address of the registered agent and o	ffice is:
LAWRANCE CHANG	D NOV
	AASSEE.
(P.O. BOX NOT ACCEPTAE	
Miami FL 33177	JRIDA JRIDA
(CITY/STATE/ZIP)	-de
SIGNATURE	Hing
	(Corporate Officer)
TITLE Presiden	at
DATE November	3, 2000
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATION COMPLY WITH THE CHIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE CELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUT	ATE, I HEREBY AGREE TO ACT IN E PROVISIONS OF ALL STATUTES
SIGNATURE	Registered Agent)
—···	Bungan + Feorth