

TRANSMITTAL LETTER

PO0000112116

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200003483402--6  
-12/01/00--01071--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT: SUNDOWN INTERIORS, INC.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50.  
Filing Fee, Certified Copy & Certificate of Status.

From: Suzanne Desilets  
2301 NE 16 Street  
Pompano Beach, FL 33062

FILED  
00 DEC - 1 PM 4: 32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SB  
12/16

**ARTICLES OF INCORPORATION**  
**OF**  
**SUNDOWN INTERIORS ,INC.**

**FILED**  
**00 DEC -1 PM 4: 32**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**ARTICLE I    NAME**

The name of the name of the corporation shall be:

**SUNDOWN INTERIORS , INC.**

**ARTICLE II   PRINCIPAL OFFICE**

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

SUNDOWN INTERIORS, INC.  
2301 NE 16 STREET  
POMPANO BEACH, FL 33062

**ARTICLE III   SHARES**

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

2,000 (Two thousand)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:


Suzanne Desilets  
2301 NE 16 STREET  
POMPANO BEACH, FL 33062

**ARTICLE V INCORPORATOR(S)**

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

Suzanne Desilets  
2301 NE 16 Street  
Pompano Beach, FL 33062

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28<sup>th</sup> day of NOVEMBER, 2000.

  
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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

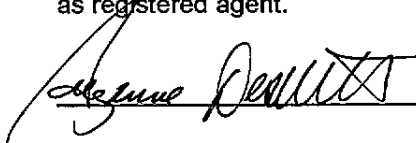
1. The name of the corporation is: SUNDOWN INTERIORS, INC

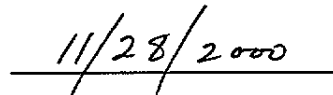
2. The name and address of the registered agent and office is:

SUZANNE DESILETS  
2301 NE 16 STREET  
POMPANO BEACH, FL 33062

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TALLAHASSEE, FLORIDA

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.

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