

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
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827220/7000C

Ш						December 19, 2000
S	CORPORATION NAME (S) AND DOO Sun Fin Communication Inc.					MENT NUMBER (S):
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December 19, 2000

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: SUN FIN COMMUNICATIONS, INC.

Ref. Number: W00000029672

We have received your document for SUN FIN COMMUNICATIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 200A00063671

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ARTICLES OF INCORPORATION

OF

SUN FIN COMMUNICATION, INC.

The undersigned JONAS MARTING does hereby make, subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The names of this corporation shall be SUN FIN COMMUNICATION, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the $_$ business to be transacted is import/export business.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1000) shares of common stock with par value of One Dollar (\$1.00).

The initial stockholder shall be NERIA S.A. Initial stock issued shall be One Thousand (1000) shares to NERIA S.A.

The 1000 shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.



ARTICLE V

INITIAL REGISTERED OFF ICE AND AGENT

The street address of the initial registered and principal office of this corporation is 1266 S. Pinellas Avenue, Tarpon Springs, FL 34689 and the name of the initial registered agent of this corporation at that address is JUSTIN G. JOSEPH, ESQ.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officers of the corporation shall be JONAS MARTING, President, and Secretary.

ARTICLE VIII

INCORPORATORS

The name and address of the initial incorporator to these

Articles of Incorporation are:

c/o J. Michael Daily 2240 Belleair Rd. Ste 140 Clearwater, FL 33764

JONAS MARTIN

STATE OF FLORIDA SS: COUNTY OF PINELLAS

Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who Adid)(did not) take an oath.

Notary Pub∤io

Commission No.:

mmmmmm Justin G. Joseph
Notary Public, State of Florida
Commission No. CC 619925
My Commission Exp. 2/9/2001 Bonded Through Fla. Notary Service & Bonding Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

SUN FIN COMMUNICATION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tarpon Springs, State of Florida, has named JUSTIN G. JOSEPH, ESQ., located at 1266 S. Pinellas Avenue, Tarpon Springs, FL 34689 as its agent to accept service of process within Florida.

SIGNATURE:

TITLE:

INCORPORATOR

DATE:

Dec 08, 2000

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.