

P01000027144

TRANSMITTAL LETTER

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

000003830720--3-
-03/12/01--01096--006
*****78.75 *****78.75

SUBJECT: Sun Up Entertainment, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

Donaldson St. plite
Name
280 N.E. 78th Street
Address
Miami, FL 33138
City, State, & Zip
(305) 762-6955
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FL 32310

01 MAR 12 PM 3:31

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

3-15-01
RCC

ARTICLES OF INCORPORATION

OF

Sun Up Entertainment, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Sun Up Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

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

280 N. E. 78th Street
Miami, FL. 33138

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Donaldson St- Plite
280 N. E. 78th Street
Miami, FL. 33138

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Donaldson St- Plite
280 N.E. 78th Street
Miami, FL. 33138

The undersigned has(have) executed these Articles of Incorporation this

23 day of February, 19 01.

Donaldson St- Plite
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Sun Up Entertainment, Inc.

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

280 N. E. 78th Street

(NAME)

(P.O. BOX NOT ACCEPTABLE)

Miami, FL. 33138

(CITY/STATE/ZIP)

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SIGNATURE

(corporate officer)

TITLE

President

DATE

2/23/01

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.

SIGNATURE

DATE

2/23/01