# P0100003200

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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Fax Number : (850)922-4001

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: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

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### FLORIDA PROFIT CORPORATION OR P.A.

#### SUNSET DREAMS INC.

Certificate of Status	_
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Certified Copy	1
Page Count	03
Estimated Charge .	\$78.75



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 26, 2001

FAS-T

SUBJECT: SUNSET DREAMS INC.

REF: W01000006713

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# ARTICLES OF INCORPORATION OF

#### Sunset Dreams Inc.

The undersigned incorporation, for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Sunset Dreams Inc.

The principal place of business of this corporation shall be:

9250 SW 69 th Street Miami, Fl 33173

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 value that this corporation is authorized to have outstanding at any one time is: 1000

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

SECRETARY OF STATENS
DIVISION OF CORPORATIONS
OI MAR 29 AM 10: 45

#### ARTICLE V OFFICERS DIRECTORS

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

Mary Bell Gomez - President Sara Babun - Vice President 9250 SW 69 th Street Miami, Fl 33173

#### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Mary Bell Gomez - President Sara Babun - Vice President 9250 SW 69 th Street Miami, Fl 33173

#### ARTICLE VII

- a) The Corporation shall indemnify, or advance expenses to the fullest extent authorized or permitted by the Act, any person made, or irreatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was an officer of the Corporation, provided that he is or was at the time a director of the Corporation; or (iii) is or was serving at the request of the Corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the Corporation.
- b) Except for those persons entitled to indemnification pursuant to subparagraph (a) o this Article VI, the Board of Directors of the Corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is

or was an officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VI, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this date of March 23, 2001

Signature of Incorporator

## CERTIFICATE OF DESIGNATION 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:

Sunset Dreams Inc.

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

Mary Bell Gomez - President

9250 SW 69 th Street Miami, Fl 33173 JEGGRETAR POF STATION VISION OF CORPORATION WE

Signature

Date 3 33-0

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree 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 and obligations of Section 607.325, Florida Statutes.

Signature Pary Boll Gover, come.

Date 3 33-01