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**Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
01 MAY 18 AM 9:03

FLORIDA PROFIT CORPORATION OR P.A.

Sunetix Corporation, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

SUNETIX CORPORATION, INC.

ARTICLE I - NAME

The name of this corporation is: **SUNETIX CORPORATION, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized pursuant to Florida Statutes 607 to 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, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is:

2700 West Cypress Creek Road, Suite C-101, Fort Lauderdale, FL 33309

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors are:

Hugh K. Sherron, 2700 West Cypress Creek Road, Suite C-101, Fort Lauderdale, FL 33309
Seng Sun 2700 West Cypress Creek Road, Suite C-101, Fort Lauderdale, FL 33309
Dale Fletcher 2700 West Cypress Creek Road, Suite C-101, Fort Lauderdale, FL 33309

ARTICLE VIII - INCORPORATOR

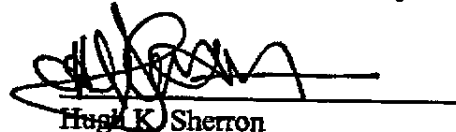
The name and address of the person signing these Articles is:

Hugh K. Sherron, 2700 West Cypress Creek Road, Suite C-101, Fort Lauderdale, FL 33309

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of May, 2001.


Hugh K. Sherron

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 18th day of May, 2001, by Hugh K. Sherron, who is personally known to me or who has produced a Florida drivers license as identification and who did take an oath.


Notary Public
KAREN P. HIATT

Print name of Notary

My Commission Expires:



Karen P. Hiatt
MY COMMISSION # C0806785 EXPIRES
March 12, 2003
BONDED THRU TROY FAIN INSURANCE, INC.



Karen P. Hiatt
MY COMMISSION # C0806785 EXPIRES
March 12, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **SUNETIX CORPORATION, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of , County of Broward, State of Florida, has named Hugh K. Sherron, located at 2700 West Cypress Creek Road, Suite C-101, Fort Lauderdale, FL 33309, County of Broward, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Registered Agent

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