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RAYMOND JOHN MILLETT
FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 27, 2001

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

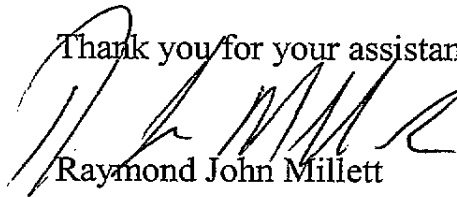
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*****87.50 *****87.50

SUBJECT: Sun South America, Inc.

Enclosed is an original and Two (2) copies of the articles of incorporation of the above named corporation and a check in the amount of \$87.50 for the Filing Fee, a Certified Copy and a Certificate of Status.

FROM: Raymond John Millett
123 NW 13th Street
Suite 212
Boca Raton, FL 33432
954 415-8075

Thank you for your assistance


Raymond John Millett

D. WHITE JUL - 9 2001 2✓

**ARTICLES OF INCORPORATION
SUN SOUTH AMERICA, INC.**

FILED

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Sun South America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
123 NW ~~12th~~ Street (N.W. 13TH ST)
Suite 212
Boca Raton, FL 33432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Raymond John Millett
123 NW ~~12th~~ Street - 13TH
Suite 212
Boca Raton, FL 33432

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Raymond John Millett
123 NW ~~12th~~ Street - 13TH
Suite 212
Boca Raton, FL 33432


Signature of Incorporator

6/27/01
Date

Acceptance of Appointment by Registered Agent

Having been named as registered agent and to accept service of process for Advertising for Business, Inc., at the place designated in its 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 of Registered Agent

6/27/01
Date