

P018000074216

Miami, May 31, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

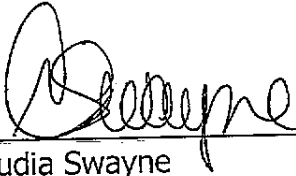
FILED
01 JUL 25 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATT: Secretary of State

Enclosed you will find the original and one copy of the Articles of Incorporation of Sunplus Imp & Exp, Corp. A check in the amount of \$70.00 is included to cover the applicable fees.

Sincerely,

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*****70.00 *****70.00



Claudia Swayne

Claudia Swayne
14516 SW 108 St
Miami Florida 33186

7-27-01
WC

**ARTICLES OF INCORPORATION
OF
SUNPLUS IMP & EXP, CORP**

The undersigned incorporator hereby forms the following corporation under the laws of the state of Florida.

01 JUL 25 PM 12:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation is, Sunplus Imp & Exp, Corp and its address is 14516 SW 108 St , Miami Florida 33186

**ARTICLE II
PURPOSE**

This corporation is organized to engage in any and all lawful business activity permitted under the laws of the State of Florida

**ARTICLE III
CAPITAL AND STOCK**

The maximum number of shares of stock which this corporation is authorized to issue is one hundred (100) shares with no par value. Said shares of stock may be issued only for a consideration having a fair value as many are determined by the Board of Directors.

**ARTICLE IV
TERMS OF EXISTENCE**

This corporation it to exist perpetually from the date these Articles are filled with the Department of State, subject to the laws of the State of Florida.

ARTICLE V
REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be Claudia Swayne, 14516 SW 108 St , Miami Florida 33186

ARTICLE VI
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The names and street addresses of the initial director is:

Claudia Swayne
14516 SW 108 St
Miami Florida 33186

ARTICLE VII
INCORPORATORS

The name and address of the incorporator is:

Claudia Swayne
14516 SW 108 St
Miami Florida 33186

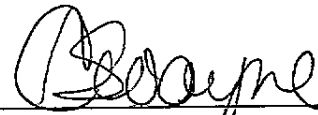
ARTICLE VIII
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which already holds, shall have the right to purchase his prorata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at stockholder's meeting by at least majority of the stock entitled to, unless of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this...10th...day of...July.....of 2001



Claudia Swayne

STATE OF FLORIDA)

COUNTY OF DADE)

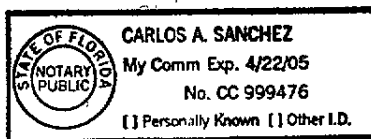
I HEREBY CERTIFY on this day, before me, an officer duly authorized in the State of Florida and County aforesaid to take acknowledgment, personally appeared Claudia Swayne to me know to be the person described in and who execute the foregoing instrument and acknowledges before me that he execute the same.

SWORN To and SUBSCRIBED before me on this 10th day of July 2001



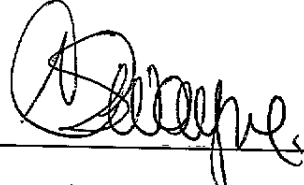
Notary Public At Large

My Commission Expires



Acceptance by Registered Agent

Having been named to accept service of process for the above named corporation, at the designed in these Articles, I hereby accept this appointment and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.



Claudia Swayne

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TALLAHASSEE, FLORIDA