

# PO1000089514

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

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000098608 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 12 AM 11:12

## FLORIDA PROFIT CORPORATION OR P.A.

**sunset 2 investments, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H 01000098608  
ARTICLES OF INCORPORATION  
OF

SUNSET 2 INVESTMENTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

**SUNSET 2 INVESTMENTS, INC.**

The principal place of business of this corporation shall be:

235 South Hibiscus Drive  
Miami Beach, Florida 33139

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to initially have outstanding at any one time is 100 shares of common stock having US \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be 8603 South Dixie Highway, Suite 303, Miami, Florida 33143 and the name of the initial registered agent of the corporation at that address is Forrest Sygman, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

This instrument prepared by: FORREST SYGMAN, ESQ., 8603 South Dixie Highway, Suite 303, Miami, Florida 33143 TEL: (305) 661-8955 Florida Bar No.: 748020

H 01000098608

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 12 AM 11:12

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one (1) director initially.

ARTICLE VII. INCORPORATOR

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

Roselyne Vilovar  
235 South Hibiscus Drive  
Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of SEPTEMBER 2001.

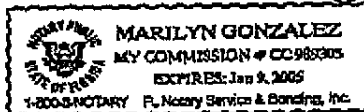
  
\_\_\_\_\_  
ROSELYNE VILOVAR, INCORPORATOR

STATE OF FLORIDA )  
                                  ss.  
COUNTY OF DADE )

11<sup>th</sup> THE FOREGOING instrument was acknowledged and sworn to before me this day of SEPTEMBER, 2001, by ROSELYNE VILOVAR on behalf of \_\_\_\_\_ who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Fl. Drivers License and did not take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission expires:



This instrument prepared by: FORREST SYGMAN, ESQ., 8603 South Dixie Highway, Suite 303, Miami, Florida 33143 TEL: (305) 661-8955 Florida Bar No.: 748020

CERTIFICATE DESIGNATING **H 01000098000**  
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 is SUNSET 2 INVESTMENTS, INC.
2. The name and address of the registered agent and office is:

FORREST SYGMAN, ESQ.  
 8603 South Dixie Highway, Suite 303  
 Miami, Florida 33143

Signature: 

ROSELYNE VILOVAR, Incorporator

09-11-01  
 Date

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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
 REGISTERED AGENT

DATE: 9-11-01

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 01 SEP 12 AM 11:12

This instrument prepared by: FORREST SYGMAN, ESQ., 8603 South Dixie Highway, Suite 303, Miami, Florida 33143 TEL: (305) 661-8955 Florida Bar No.: 748020

**H 01000098000**