Division of Corporati

# 02000013002

## Florida Department of State

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

#### THE SUN LAND GROUP CORPORATION

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF

THE SUN LAND GROUP CORPORATION.

SECRETARY OF STATE STATE OF CORPORATIONS

02 FEB -4 PM 1: 10

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME** 

The name of the corporation shall be: THE SUN LAND GROUP CORPORATION.

The principal place of business of this corporation shall be: 18740 NW 3rd St. Pembroke Pines, Fl 33029.

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: 100 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

Jose D. Mejia (President, Director) 18740 NW 3rd St Pembroke Pines, Fl 33029.

Fraila E. Mejia (Director) 18740 NW 3rd St Pembroke Pines, Fl 33029. Rafael Mejia 18740 NW 3rd St Pembroke Pines, Fl 33029.

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

Jose D. Mejia 18740 NW 3rd St Pembroke Pines, Fl 33029.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

2nd day of February, 2002.

Signature(s) of Incorporator(s)

# 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.

2. The name an office is:	d address of the registered	agent and
Jose D. Mejia	18740 NW 3rd St	
	(P.O. BOX NOT ACCEPTABLE)	
4	Pembroke Pines, Fl 33029.	0
	(CITY/STATE/ZIP)  SIGNATURE  TITLE	SECRETARY OF STATIONS . ASSON OF CORPORATIONS . 2 FEB -4 PM 1:10
	DATE2_4	1-02

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.

SIGNATURE \_\_\_\_\_\_\_