

P02000016861

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.

((H02000032232 9)))

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

FLORIDA PROFIT CORPORATION OR P.A.

SUN INVESTMENTS OF MIAMI BEACH, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 06 |
| Estimated Charge | \$78.75 |

FILED
02 FEB 13 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 2002

EMFIRE

SUBJECT: SUN INVESTMENTS OF MIAMI BEACH, INC.
REF: W02000003793

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE PRINCIPAL OFFICE IS NOT CONSISTENT.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: W02000032232
Letter Number: W02A00007955

402000032232
ARTICLES OF INCORPORATION
OF
SUN INVESTMENTS OF MIAMI BEACH, INC.

FILED
02 FEB 13 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is SUN INVESTMENTS OF MIAMI BEACH, INC.,
a Florida Corporation.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage
in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue
and have outstanding at any time is 600 shares of common stock having a par value of
\$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these
articles.

PREPARED BY:
MARIA FERNANDEZ-VALLE, ESQ.
10570 N.W. 27 Street Unit 103
Miami, Florida 33172
Phone # (305) 448-7706
FLORIDA BAR # 371564

402000032232

ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent and the Street Address of the initial registered office of this corporation in the State of Florida shall be the following which address the Board of Directors from time to time may move to any other address in the State of Florida:

Magalis C. Rivera
710 S.W. 114th Ave.
A-4
Miami, Florida 33174

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of the business is: 2441 N.W. 93 Ave.
Suite 109B
Miami, Florida 33172

ARTICLE VII

BOARD OF DIRECTOR

This corporation shall have one director. The number of directors may be increased or diminished from time to time by the By-Laws adopted by shareholder, but shall never be less than one.

ARTICLE VII

The name of the initial director of the corporation and her address is:

Magalis C. Rivera

710 S.W. 114th Ave.
A-4
Miami, Florida 33174

The person named as initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX

The name and street address of the person signing theses Articles of Incorporation as the Incorporators is:

Magalis C. Rivera
710 S.W. 114th Ave.
A-4
Miami, Florida 33174

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 shareholders and approved at a shareholder meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholder sign written statement manifesting their intention that a certain amendment of this article be made.

ARTICLE X

PREEMPTIVE RIGHTS

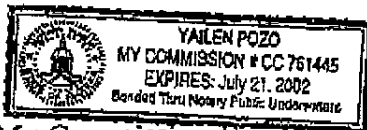
The shareholder of the corporation shall have preemptive rights.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this 6th day of February, 2002.


Magalis C. Rivera

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me, by Magalis C. Rivera
on this 17th day of, February, 2002, who is personally known to me.



My Commission Expires:

Yaien Pozo
Name of Notary

H02000032232

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGAIN UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

FIRST: That, Sun Investments of Miami Beach, Inc. a Florida Corporation desiring to organize and qualify under the Laws of the State of Florida with its principal place of business at the City of Miami, Florida has named Magalis C. Rivera., Agent to accept service of process within the State of Florida.

SECOND That Sun Investments of Miami Beach, Inc., hereby names ~~710 S.W.~~ 2441 N.W. 93 114th Ave. A 4 Miami, Florida 33174 as its principal place of business.

Ave Suite 109B Miami Fla. 33172

Signature

Magalis C. Rivera

Title Incorporator

Date: Feb. 06, 2002

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 provision of all statutes relative to the proper and complete performance of my duties.

Signature

Magalis C. Rivera

Date: Feb. 06, 2002

FILED
02 FEB 13 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S H02000032232