

P020000017691

Florida Department of State

Division of Corporations  
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To:

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

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SUN ALLIANCE INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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02 FEB 14 PM 3:06  
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TALLAHASSEE, FLORIDA

H02-37145

Articles of Incorporation of:  
**SUN ALLIANCE INVESTMENTS, INC.**

Article I Name:  
**SUN ALLIANCE INVESTMENTS, INC.**

Article II Principal Office:  
**4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228**

Article III Capital Stock:  
**The Corporation is authorized to have 7,500 shares of common stock with par value of  
\$1.00 (one dollar) each**

Article IV Terms of Existence:  
**The term for which the corporation shall exist shall be perpetual, commencing on the filing  
of these Articles with the Secretary of State, State of Florida.**

Article V Nature of business:  
**This corporation is organized for the purpose of engaging in and transacting any or all  
lawful business permitted under the laws of the State of Florida or any other State of the  
United States.**

Article VI Name & Address of Incorporator (s)  
**Kevin Briggs  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228**

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Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

Kevin Briggs, President                      Sandra Briggs, Vice President  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

The undersigned have executed these articles of incorporation this:

5th of February, 2002

Signature: K. Briggs

Name: Kevin Briggs

Title: President

Signature: S. Briggs

Name: Sandra Briggs

Title: Vice President

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Certificate of Designation Registered Agent/Registered Office

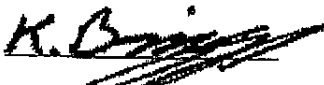
The name of the Corporation is:

SUN ALLIANCE INVESTMENTS, INC.

The name and address of the registered agent and office is:

Kevin Briggs  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

Signature:



Name:

Kevin Briggs

Title:

President

Date:

02/05/02

Acceptance of appointment as  
Registered Agent for

SUN ALLIANCE INVESTMENTS, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature:



Name:

Kevin Briggs

Title:

President

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