

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**SUN REX CO.**

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ARTICLES OF INCORPORATION
OF
SUN REX CO.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be **SUN REX CO.** referred to as the "corporation".

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue one thousand (1,000) shares of common stock with a par value of One (\$1.00) Dollar per share. The Board of Directors may sell unissued stock to the shareholders, but they must first offer any unissued stock to the existing shareholders on a prorata basis.

Jerome D. Quinn, Esq.
3111 Cardinal Drive
Vero Beach, Florida 32963

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ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 2916 South AIA, Vero Beach, Florida 32963. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VIII

The names and addresses of our directors will be:

NAMEADDRESS

Shigeru Takanaga 2916 South AIA, Vero Beach, Florida 32963

This director shall hold office of President, Secretary and Treasurer until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

ARTICLE IX

The names and addresses of the incorporator is:

NAME

Jerome D. Quinn

3111 Cardinal Drive, Vero Beach, Florida 32963

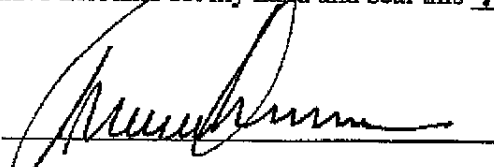
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ARTICLE X

The initial registered office of the corporation is located at 3111 Cardinal Drive and the registered agent for service of process at that address, within this state shall be Jerome D. Quinn, Esq.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day of

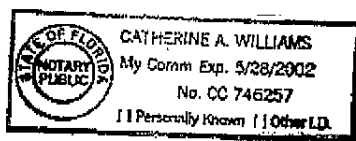
July, 2001.



Jerome D. Quinn, Incorporator

STATE OF
COUNTY OF

Before me, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared JEROME D. QUINN to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged that he executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Vero Beach, this 13th day of July, 2001.

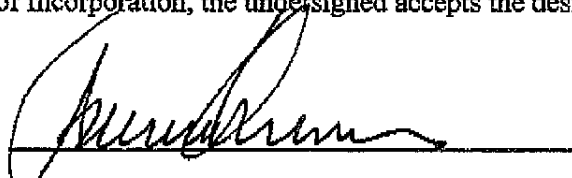



Notary Public
My Commission Expires:

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CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


JEROME D. QUINN

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