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## Florida Department of State

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

EFFECTIVE DATE

04-09-02

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Sun I.B., Inc.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Sun I.B., Inc.

EFFECTIVE DATE

04-09-02

### Article II. Address

The Corporation's mailing address is:  
Sun I.B., Inc.  
2828 Jackson Street  
Fort Myers FL 33901

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Federico M. Maciá, Esquire  
Federico M. Maciá, P.A.  
395 Alhambra Circle, Suite 301  
Coral Gables FL 33134

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Juan Horacio Ballero  
Amalia Istueta de Ballero

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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TALLAHASSEE, FLORIDA

Federico M. Maciá, Esquire | FL Bar Member  
Federico M. Maciá, P.A.  
395 Alhambra Circle, Suite 301  
Coral Gables FL 33134  
305-569-3444

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

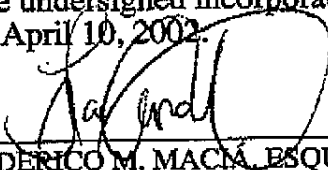
The name and address of the incorporator is:

Federico M. Maciá, Esquire  
Federico M. Maciá, P.A.  
395 Alhambra Circle, Suite 301  
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 9, 2002.

The undersigned incorporator executed these Articles of Incorporation on April 10, 2002.

  
\_\_\_\_\_  
FEDERICO M. MACIÁ, ESQUIRE  
by F.E. Cammarata as attorney-in-fact

Federico M. Maciá, Esquire | FL Bar Member  
Federico M. Maciá, P.A.  
395 Alhambra Circle, Suite 301  
Coral Gables FL 33134  
305-569-3444

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

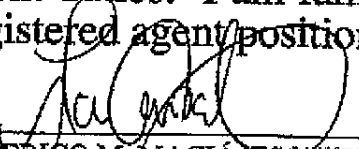
**CORPORATION:**

Sun I.B., Inc.

**REGISTERED AGENT/OFFICE:**

Federico M. Maciá, Esquire  
Federico M. Maciá, P.A.  
395 Alhambra Circle, Suite 301  
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
FEDERICO M. MACIÁ, ESQUIRE  
by F.E. Cammarata as attorney-in-fact

Date: April 10, 2002

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