

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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PO2000042708

Sungen Energy Corp

200005308732-4

-04/19/02-01068-005

*****78.75 *****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 19 PM 2:44

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
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ARTICLES OF INCORPORATION
OF
SUNGEN ENERGY CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Sungen Energy Corp.

ARTICLE II: PRINCIPAL OFFICE

The principal business address is 27110 Coral Springs Dr. Wesley Chapel, Florida 33543 and the mailing address of the corporation is P.O. Box 1597, Lutz, Florida 33548.

ARTICLE III: CAPITOL STOCK

The number of shares that this corporation is authorized to have outstanding, at any one time, is Fifty Million (50,000,000) shares having a par value of (\$.001) per share.

ARTICLE IV: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is Eugene L. Cornett Jr., 27110 Coral Springs Dr., Wesley Chapel, Florida 33543.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Eugene L. Cornett Jr., 27110 Coral Springs Dr., Wesley Chapel, Florida 33543.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

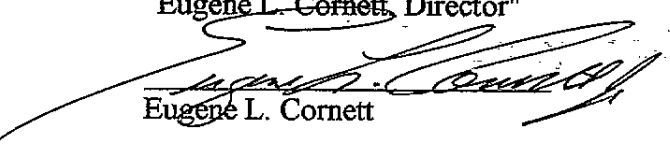
The names and addresses of the initial Board of Directors of the corporation are;

Richard E. Wiles –President & C.E.O. – Chairman of the Board
4303 Beau Rivage
Lutz, Florida 33559

Eugene L. Cornett – Executive Vice President & C. O. O. - Secretary/Director
27110 Coral Springs Dr.
Wesley Chapel, Florida 33543

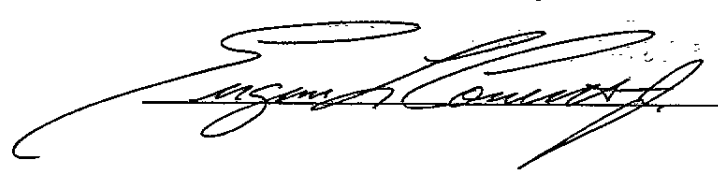
The undersigned has executed these Articles of Incorporation this 16th day of April 2002.

"Eugene L. Cornett, Director"



Eugene L. Cornett

"Sungen Energy Corp., by Eugene L. Cornett, Director"



Certificate of Designation
Registered Agent/ Registered Office

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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.

1. The name of the corporation is: Sungen Energy Corp.
2. The name and street address of the registered agent and office is:

Eugene L. Cornett, Jr.
27110 Coral Springs Dr.
Wesley Chapel, Florida 33543

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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, and I am familiar with and accept the obligations of my position as Registered Agent.



Eugene L. Cornett, Jr.

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