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To:

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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.

THE AMERICAN SUNHOUSE, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 13, 2002

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SUBJECT: THE AMERICAN SUNEHOUSE, INC.  
REF: W02000017372

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③

ARTICLES OF INCORPORATION  
OF  
THE AMERICAN SUNHOUSE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: The American Sunhouse, Inc.,  
The principle place of business of this corporation shall be: 820  
South Holly Brook Drive, No. 105, Pembroke Pines, Florida 33025.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful  
activities or business permitted under the laws of the United  
States, the State of Florida, or any other state, country,  
territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that  
this corporation is authorized to have outstanding at any one time  
is:

100 Shares  
at  
\$1.00 par share

ARTICLE IV TERM OF EXTSTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Betina Arazi  
President / Vice-President  
Secretary  
820 South Holly Brook Drive No. 105  
Pembroke Pines, Florida 33025

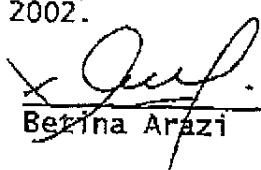
Arazi Marcos  
Treasurer  
820 South Holly Brook Drive No. 105  
Pembroke Pines, Florida 33025

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Betina Arazi  
820 South Holly Brook Drive No. 105  
Pembroke Pines, Florida 33025

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13th, day of June, 2002.

  
Betina Arazi

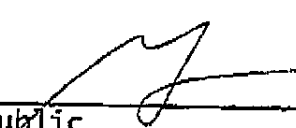
STATE OF FLORIDA )

COUNTY OF DADE )

THE FOREGOING instrument was acknowledged and sworn to before me this 13th, day of June, 2002 by Betina Arazi of Miami, Florida.

( ) Personally known by me  
(x) Produced \_\_\_\_\_

My commission expires:

  
Notary Public  
Seal:



Roger M. Cartier  
MY COMMISSION # CC935197 EXPIRES  
May 25, 2004  
BONDED THROUGH FAIN INSURANCE, INC.

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

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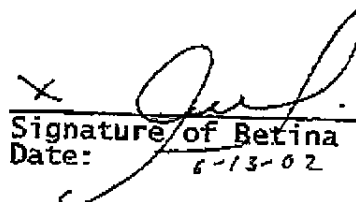
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **The American Sunhouse, Inc.**
2. The name and address of the registered agent and office is:

**Betina Arazi  
820 South Holly Brook Drive  
Pembroke Pines, Florida 33025**

x   
\_\_\_\_\_  
Betina Arazi  
820 South Holly Brook Drive  
Pembroke Pines, Florida 33025

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

x   
\_\_\_\_\_  
Signature of Betina Arazi  
Date: 6-13-02

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