

Florida Department of State

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To:

Division of Corporations

: (850)205-03\$1 Fax Number

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI SUN HŌTEL, INC.

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

H02-241006

Articles of Incorporation

Article 1: Name of Corporation: MIAMI, SUN HOTEL, INC.

Address of Corporation: 226 N.E. 1st AVE. MIAMI, FL. 33132

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 5,000, with a par value of \$20.00.

Article 3: REGISTERED AGENT: NAZYL HANIFF

REGISTERED OFFICE: 1515 N.E. 171 STREET

NORTH MIAMI BEACH, FL. 33162

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

), HAMIZUL MOHAMMED 5960 N.E. 5TH CT MIAMI, FL. 33137

2. KEVIN S. MOHAMMED 5960 N.E. 5TH CT MAIMI, FL. 33137

3, POLLY MOHAMMED 5960 N.E. 5TH CT MIAMI, FL. 33137

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

HAMIZUL MAHAMMED 5960 N.E. 5TH CT #6 MIAMI, FL. 33137

In witness whereof, I have subscribed my name:

Signature of Incorporator

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