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03 JUN -4 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

06/05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SILICON SUN CORPORATION,
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DR PIOTR BLASS
Name (Printed or typed)

113 WEST TARA
Address

BOYNTON BEACH, FL 334
City, State & Zip

561 523 1701
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SILICON SUN CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

113 W. TARA LAKES DR., BOYNTON BEACH
FL 33436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Promotion of Science and Technology

ARTICLE IV SHARES

The number of shares of stock is:

10 000 000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Dr. Piotr Blass, President
and Chief Executive officer

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Dr. Piotr Blass, 113 West Tara Lakes Dr.
Boynton Beach, FL 33436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dr. Piotr Blass, 113 West Tara Lakes, Dr.
Boynton Beach, FL 33436

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Dr. Piotr Blass
Signature/Registered Agent

May 29, 2003
Date

Dr. Piotr Blass
Signature/Incorporator

May 29, 2003
Date