



Enrique A. DelaPaz  
Attorney at Law

1621 East LeJeune Road  
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(305) 885-0996

September 12, 2003

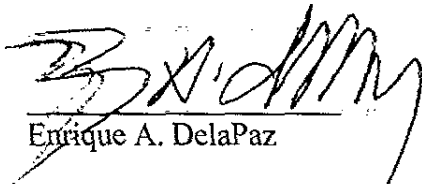
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Sunsense USA, Inc.

Dear Sir or Madam:

Please find enclosed an original and one (1) copy of the articles of incorporation for the above referenced Corporation and a check for \$78.75 for filing, registered agent designation and certified copy fees.

Very truly yours,

  
Enrique A. DelaPaz

FILED  
03 SEP 17 AM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
SUNSENSE USA, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, and in compliance with Chapter 607 and/or Chapter 621, F.S., hereby adopts the following Articles of Incorporation.

ARTICLE 1. NAME

The name of the Corporation shall be: Sunsense USA, Inc.

ARTICLE 2. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 401 S.W. 5<sup>th</sup> Avenue Hallandale Beach, Florida 33009.

ARTICLE 3. PURPOSE

This purpose for which the Corporation is organized is to 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 4. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 5. SHARES

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: one thousand (1000) shares of common stock having a par value of \$1.00 per share.

ARTICLE 6. INITIAL OFFICERS/DIRECTORS

The names, titles and addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

NAME	ADDRESS
Julianne Martin President and Director	401 S.W. 5 <sup>th</sup> AVENUE Hallandale Beach, Florida 33009

ARTICLE 7. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NAME: Armando J. Hernandez  
ADDRESS: 401 S.W. 5<sup>th</sup> AVENUE Hallandale Beach, Florida  
33009.

ARTICLE 8. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

NAME: Armando J. Hernandez  
ADDRESS: 401 S.W. 5<sup>th</sup> AVENUE Hallandale Beach, Florida  
33009.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 09 day of September, 2003.

Signature of Incorporator:

*Armando J. Hernandez*  
Armando J. Hernandez

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING instrument was acknowledged, sworn to and  
subscribed before me this 09 day of September 2003, by  
Armando J. Hernandez of Sunsense USA, Inc.

*Armando Cabrera*  
\_\_\_\_\_  
(Signature of Notary Public, State of Florida)



Armando Cabrera  
\_\_\_\_\_  
(Print, type or stamp commissioned name of Notary Public)

Personally known  or produced identification \_\_\_\_\_

Type of identification produced \_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501,  
Florida Statutes, the undersigned 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: Sunsense USA, Inc.
2. The name and address of the registered agent and office

is:

Armando J. Hernandez, 401 S.W. 5<sup>th</sup> AVENUE, Hallandale Beach,  
Florida 33009.

SIGNATURE *Armando J. Hernandez*  
Armando J. Hernandez  
TITLE: Registered Agent

FILED  
03 SEP 17 AM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE: September 09, 2003

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.

SIGNATURE Armando J. Hernandez  
Armando J. Hernandez

DATE September 09, 2003

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING Certificate of Designation of Registered Agent  
and Registered Office was acknowledged, sworn to and subscribed  
before me this 09 day of September, 2003, by Armando J.  
Hernandez of 401 S.W. 5<sup>th</sup> AVENUE Hallandale Beach, Florida 33009.

Armando Cabrera  
(Signature of Notary Public, State of Florida)



Armando Cabrera  
(Print, type or stamp commissioned name of Notary Public)

Personally known ✓ or produced identification           

Type of identification produced           

Prepared by: Enrique A. DelaPaz, Esq.  
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