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## ARTICLES OF INCORPORATION OF SUN-MASTER ENTERPRISES, INC.

O3 OCT 28 PM 1: 27 SECRETARY OF STATE TALLAHASSEE, FLORIGA

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.

## ARTICLE I Name of Corporation

The name of the corporation shall be:

#### SUN-MASTER ENTERPRISES, INC.

## ARTICLE II Nature of Business

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

## ARTICLE III Capital Stock

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is **ONE HUNDRED SHARES** of common stock with no par value.

Each of said shares of stock shall entitle the holder to one vote at any meeting of the stockholders. All or any part of said capital stock may be paid in cash, in property (other than stock securities), or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

## ARTICLE IV Initial Capital

The amount of capital with which this corporation shall begin business shall be no less than **ONE HUNDRED DOLLARS** (\$ 100.00).

## ARTICLE V Term of Existence

The term for which the Corporation is to exist is perpetual.

#### ARTICLE VI Principle Office

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

8201 S.DIXIE HIGHWAY MIAMI, FL 33143

#### ARTICLE VII Board of Directors

This corporation shall have not less than ONE director(s) initially. The number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders. The names and street addressee of the members of the first Board of Directors are:

ROSS KYRIACETHYS
President/Secretary

154 MARINA AVENUE KEY LARGO, FL 33037

#### ARTICLE VIII Subscribers

The name(s) and address(es) of the subscriber(s) of these Articles of Incorporation, and the number of shares of stock which they agree to take are:

ANASTASCIA KYRIACETHYS 100 Shares 154 MARINA AVENUE KEY LARGO, FL 33037

ARTICLE IX Register Agent

Register Agent : ROSS KYRIACETHYS

154 MARINA AVENUE KEY LARGO, FL. 33037

## ARTICLE X Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto set their, hands and seals this 22 day of October 2003.

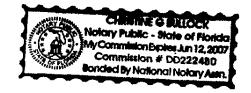
ANASTASCIA KYRIACETHYS

STATE OF FLORIDA COUNTY OF DADE MONROE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Anastascia Kyriacethys to me known to be the person(s) described as subscriber(s) in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal, this 22 day of 0Cm841, 2003 .

Ohnsture & Bullocke Notary Public



#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE VERIFIED

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03 OCT 28 PM 1: 2
SECRETARY OF STATTALL AHASSEE, FLORI

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

That SUN-MASTER ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, with its principal office at 8201 S. DIXIE HIGHWAY, MIAMI, FL. 33143, Dade County, has named ROSS KYRIACETHYS as its agent service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

ROSS KYRIACETHYS

Dated this Z2 day of October. 2003

State of Florida County of Monroe

Christine & Bullock

