# **Electronic Articles of Incorporation For**

P03000150423 FILED December 11, 2003 Sec. Of State

SUNDANCE CAPITAL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: SUNDANCE CAPITAL INC.

## **Article II**

The principal place of business address:

4060 NORTH HILLS DRIVE SUITE 28 HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

4060 NORTH HILLS DRIVE SUITE 28 HOLLYWOOD, FL. US 33021

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000,000

# **Article V**

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

FREITAS MIRIAN 4060 NORTH HILLS DRIVE, SUITE 28 HOLLYWOOD, FL. 33021 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MIRIAN FREITAS

#### Article VI

The name and address of the incorporator is:

MIRIAN FREITAS 4060 NORTH HILLS DRIVE, SUITE 28 HOLLYWOOD, FL. 33021

Incorporator Signature: MIRIAN FREITAS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES FREITAS MIRIAN 4060 N. HILLS DR. SUITE 28 HOLLYWOOD, FL. 33021 US

Title: EVP SIKORSKI STAN 1050 93RD STREET, APT. 6-I BAY HARBOR ISLANDS, FL. 33154 US

Title: VP MCGRAW HUNTER 9101 W SAMPLE ROAD, SUITE 605 CORAL SPRING, FL. 33065 US

#### Article VIII

The effective date for this corporation shall be:

12/15/2003