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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
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RECEIVED**FLORIDA PROFIT CORPORATION OR P.A.****SUN INC.**

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Sun Products Inc.

We the undersigned persons, hereby present ourselves for the purpose of forming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation, and make application for charter in accordance with same.

ARTICLES OF INCORPORATION

ARTICLE I

The name of this corporation shall be Sun Products Inc. The mailing address is P.O. Box 5501, Ft Lauderdale FL 33310.

ARTICLE II

The general nature of business to be transacted shall be as follows:
To engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock, with a par value of (\$1.00) Dollar per share. The term of existence of the corporation is perpetual.

ARTICLE IV

The address of the initial registered agent and office in Florida for this cooperation shall be:

Michael Fishman
441 South State Rd 7 Ste 4
Margate, FL 33068

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ARTICLE V

The name and address's of the incorporators/and directors are:

Name:

Address:

Neal J. Markus

1110 Oysterwood Street
Hollywood FL 33019

Michael S. Fishman

5064 NW 66th Lane
Coral Springs FL 33067

Article VI

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

IN WITNESS WHEREOF. The undersigned has hereto set his hand and seal this 18 day of March 2004.


Neal Markus


Michael Fishman

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Michael Fishman having been named as registered agent for Sun Products, Inc. and being familiar with its obligations as a registered agent, hereby accepts its appointment as registered agent.

Dated this 18 day of March 2004



Michael Fishman
441 South State Rd 7
Margate, FL 33068

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