

P04000062054

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000207760 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

BASIC AMENDMENT

SUNSET INTERNATIONAL OPERATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

05 SEP 12 AM 8:00

DIVISION OF CORPORATIONS

05 SEP 12 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

9-12
needed
1.44



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 31, 2005

SUNSET INTERNATIONAL OPERATIONS, INC.
4839 SW 148TH AVENUE, UNIT 421
SOUTHWEST RANCHES, FL 33330

SUBJECT: SUNSET INTERNATIONAL OPERATIONS, INC.
REF: P04000062054

** 2ND Resubmit **

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

FAX Aud. #: H05000207760
Letter Number: 805A00054939

H05000207760

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective August 31, 2005 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: *Sunset International Operations, Inc.*
Old Name:

Article II. Address. The Corporation's mailing address is:
Sunset International Operations, Inc.
4839 SW 148th Avenue, Unit 421
Southwest Ranches FL 33330

Article III. Registered Agent. The Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

FILED
05 SEP 12 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV. Officers. The names and addresses of the Corporation's officers are:

President	Paul-Emile Desrosiers
Secretary	Michelle S. Desrosiers
Treasurer	Roy S. Sannella
Vice President	Michelle S. Desrosiers
CFO	Roy S. Sannella

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000207760

Copyright © 1993-2004 CC

H05000207760

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Paul-Emile Desrosiers
Michelle S. Desrosiers
Roy S. Sannella

Article VI. Capital Stock. The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Sunset International Operations, Inc.

By: 

Name: Paul-Emile Desrosiers

Title: President

Date: August 31, 2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000207760

Copyright © 1993-2004 CC

H05000207760

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Sunset International Operations, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Taide Baez, Vice President

Date: 8/31/2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000207760

Copyright © 1993-2004 CC