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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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## ARTICLES OF INCORPORATION

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OF

#### SUNCAN, INC.

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TALLAHASSEE, FLORID

<u> ARTICLE I - NAME</u>

The name of this Corporation is Suncan, Inc.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 6007 Fall River Drive, New Port Richey, Florida 34655, and the mailing address of the Corporation is 6007 Fall River Drive, New Port Richey, Florida 34655.

#### ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

### ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 25,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 6007 Fall River Drive, New Port Richey, Florida 34655, and the initial registered agent of this Corporation at such office shall be Hermas E. Canterbury, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one (1) nor more than seven (7). The names and addresses of the directors constituting the initial Board of Directors are:

Name	Address
Eric Sun	c/o ETI 17700 Castleton Street Suite 383 City of Industry, California 91748
Hermas E. Canterbury	6007 Fall River Drive New Port Richey, Florida 34655
Lili Sun	c/o ETI 17700 Castleton Street Suite 383 City of Industry, California 91748

#### ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Hermas E. Canterbury

6007 Fall River Drive New Port Richey, Florida 34655

Hermas E. Canterbury, Incorporator

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STATE OF FLORIDA ) SS. COUNTY OF PASCO )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pasco to take acknowledgements, personally appeared HERMAS E. CANTERBURY, who is personally known to me or who has produced his Florida Driver's License as identification, and who executed the foregoing Articles of Incorporation of Suncan, Inc., and he acknowledged before me that he executed the same this 2 day of June, 2004.

FLIL

Mary L. Ohser

Notary Public My Commission Expires:



## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Suncan, Inc., at the place designated in the Articles of Incorporation, HERMAS E. CANTERBURY agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: June 2, 2004.

Hermas E. Canterbury