04000011846

| (Requestor's Name) | |
|---|--|
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
| | |
| | |
| | |
| | |





300037030113

06/15/04--01051--017 **78.75



FILED SECTIONS

| OFFICE USE ONLY(DOCUMENT #) | | |
|--|---|--|
| LAZARUS CORPORATE FILINO | CSERVICE | |
| | | |
| 3320 S.W. 87 AVENUE | | |
| MIAMI, FLORIDA (305)552-5973 | | |
| | | |
| | OFFICE USE ONLY | |
| | Sealers described in the control of | |
| CORPORATION NAME(s) & DOCUMENT NUMBER(s) (if known): | | |
| 1. DEEP FORES! | AT SUNSET, INC. | |
| (Corporation Name) | (Document #) | |
| 2. (Corporation Name) | (Document #) | |
| 3. | | |
| . (Corporation Name) 4. | (Document #) | |
| (Corporation Name) | (Document #) | |
| Walk in Pick up time 3 06 Certified Copy. | | |
| Mail out Will wait Photocopy Certificate of Status | | |
| | | |
| | | |
| NEW FILINGS | AMENDMENTS | |
| Profit NonProfit | Amendment P.A. Officer/Director | |
| Limited Liability | Resignation of R.A., Officer/Director Change of Registered Agent | |
| Domestication | Dissolution/Withdrawal | |
| Other | Merger | |
| | | |
| OTHER FILINGS | REGISTRATION/ | |
| Annual Report | QUALIFICATION | |
| Fictitious Name — | Foreign | |
| Name Reservation — | Limited Partnership | |
| | Reinstatement | |
| | Trademark | |
| | Other Examiner's Initials | |

CR2E031(9/92)

FILED

04 JUN 15 PH 12: 01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DEEP FOREST AT SUNSET, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

5746 Sunset Drive, South Miami, FL 33143

ARTICLE III - SHARES

The aggregate number of shares which the corporation shall have authority to issue is ten thousand shares non par value.

ARTICLES IV – INITIAL REGISTERED AGENT AND AND STREET ADDRESS

The name and address of the initial registered agent is:

Lidia Rivero

5746 Sunset Dr South MIAMI, Fl 33143

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Lidia Rivero 5746 Sunset Drive, South Miami, FL 33143

The undersigned incorporator has executed these Articles if Incorporation this 12 day of June 2004.

ARTICLE VI - DIRECTOR

The name and street address of the director to these Articles of Incorporation is:

Lidia Rivero 5746 Sunset Drive, South Miami, FL 33143

President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature