

PO4000096761

BARRY ROSAYN

(Requestor's Name)

915 SUNRISE BLVD

(Address)

SUNRISE FL 33311

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

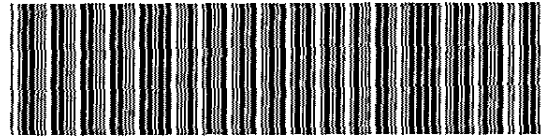
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ARTICLES OF INCORPORATION

OF

SUDI, INC.

ARTICLE I- NAME

The name of the corporation is SUDI, INC.

ARTICLE II- NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida and shall exercise all powers convenient, incident to or necessary in the proper conduct of its business.

ARTICLE III- CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share; all shares shall be paid in lawful money of the United States or in property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV- DURATION

The corporation is to exist perpetually.

ARTICLE V- INITIAL REGISTERED OFFICE/AGENT

The street address of the initial registered office of this corporation is: 25 SOUTHEAST 6TH AVENUE, DELRAY BEACH, FL 33483. The name of the initial registered agent at that address is KIMBERLIN A. OLDHAM. The principal place of business of this corporation is: 25 SOUTHEAST 6TH AVENUE, DELRAY BEACH, FL 33483.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors are: VITTORIO MORI, 1010 Lakeshore Drive, Delray Beach, FL 33444 and KIMBERLIN A. OLDHAM, 3105 1ST Place, Boynton Beach, FL 33435.

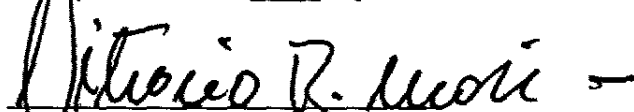
ARTICLE VII- INCORPORATOR

The name and address of the person signing these Articles is: VITTORIO MORI, 1010 Lakeshore Drive, Delray Beach, FL 33444.

ARTICLE VIII- AMENDMENTS


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of June 2004.


Vittorio Mori

RESIDENT AGENT ACKNOWLEDGEMENT

Having been named to accept service of process of the above named corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to proper and complete performance of my duties


Kimberlin A. Oldham