

Florida Department of State
Division of Corporations
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From:

Account Name : HUBCO
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FLORIDA PROFIT CORPORATION OR P.A.

Sun Photo Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Sun Photo Inc.

ARTICLE II PRINCIPAL OFFICE

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

Sun Photo Inc.

3964 Northwest Goldenrod Road, Apt. 202
Jensen Beach, FL 34957

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paula Fishman
3964 Northwest Goldenrod Road, Apt. 202
Jensen Beach, FL 34957

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-9940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Paula Fishman- President
3964 Northwest Goldenrod Road, Apt. 202
Jensen Beach, FL 34957**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Paula Fishman
3964 Northwest Goldenrod Road, Apt. 202
Jensen Beach, FL 34957**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of June 2004.


Paula Fishman - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Sun Photo Inc.**

2. The name and address of the registered agent and office is:

Paula Fishman

Name

3964 Northwest Goldenrod Road, Apt. 202

(P.O. Box or Mail Drop Box NOT Acceptable)

Jensen Beach, FL 34957

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Paula Fishman
SIGNATURE

June 17, 2004

(Date)

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