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04 NOV - 1 PM 3:40
SECRETARY OF STATE
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AND
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Sunstar Import, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Liguan Li
Name (Printed or typed)

1201-10 Old Hopewell Rd.

Address

Tampa , Florida 33619

City, State & Zip

(813) 664-1285

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
of
Sunstar Import, Inc.

APPROVED
AND
FILED
04 NOV -1 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a Corporation in accordance with Chapter 607 of the Florida Business Corporation Act and adopts the following Articles of Incorporation:

Article I: Name

The name of the Corporation shall be:

Sunstar Import, Inc.

Article II: Principal Office

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

1201-10 Old Hopewell Road, Tampa Florida 33619

Article III: Purpose

This Corporation shall engage or transact in any activity or business legally permitted under the laws of the United States of America, the State of Florida, or any other state or territory.

Article IV: Duration

The existence of this Corporation shall begin upon filing. The duration of this Corporation is perpetual.

Article V: Shares of Stock

This Corporation is authorized to issue and have outstanding at any one time, 500 shares, par value common stock.

Article VI: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Name: Liguan Li
Address: 1201-10 Old Hopewell Road, Tampa, Florida 33619

Articles of Incorporation
of
Sunstar Import, Inc.

Article VII: Board of Director

The Corporation shall have only one Director(s) initially. The number of Director(s) may be increased or decreased by the by-laws, but in no case be less than one. All Corporate business shall be conducted under the direction of the Board of Director(s), unless limited by the Articles of Incorporation.

The name(s) and address(es) of the initial Board of Director(s) is as follows:

Name: Liguan Li
Address: 1201-10 Old Hopewell Road, Tampa, Florida 33619

Article VIII: Officer(s)

The name(s) and address(es) of the initial Corporate Officer(s) is as follows:

Name: Liguan Li, President/Secretary/Treasurer
Address: 1201-10 Old Hopewell Road, Tampa, Florida 33619

The above Officer shall continue in his capacity until a successor is either elected or appointed.

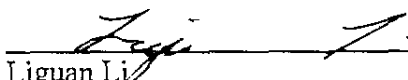
Article IX: Incorporator(s)

The name(s) and street address of the Incorporator to these articles of Incorporation is:

Name: Liguan Li
Address: 1201-10 Old Hopewell Road, Tampa, Florida 33619

The undersigned Incorporator has executed these Articles of Incorporation

This 25th day of October, 2004



Liguan Li

APPROVED
AND
FILED

Acceptance of Registered Agent Designated in
Articles of Incorporation

04 NOV -1 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

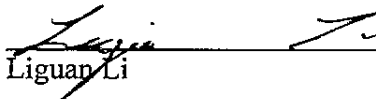
Corporation Name:

Sunstar Import, Inc.

The name and address of the Registered Agent and office:

Liguan Li
1201-10 Old Hopewell Road
Tampa, Florida 33619

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 statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


Liguan Li

Date 10/25/04