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Division of Corporations

Fax Number : (850)205-0381

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 1.10432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

# CIM DECICAL CODD

SUM DESIGNS, CORP.

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 28, 2005

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: SUR DESIGNS, CORP.

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Valerie Ingram Document Specialist New Filings Section FRX Aud. #: H05000022832 Letter Number: 505200008121 H05000023909

# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: SUM DESIGNS, CORP.

## Article II. Address

The Corporation's mailing address is: SUM DESIGNS, CORP. 798 CRANDON BLVD. APT. 32
KEY BISCAYNE FL 33149

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: MARIA ALEJANDRA MAGALDI

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lizabeth F. Calvo I FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902



# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Lizabeth F. Calvo 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 27, 2005.

The undersigned incorporator executed these Articles of Incorporation on January 28, 2005.

LIZABETH F. CALVO

by R.L. Anderson as attorney-in-fact

Lizabeth F. Calvo, I FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305–365–0902 H05000023909

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: SUM DESIGNS, CORP.

## REGISTERED AGENT/OFFICE:

Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LIZABETH F. CALVO, P.A.

by R.L. Anderson as attorney-in-fact

Date: January 28, 2005

Lizabeth F. Calvo I FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902