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SECRE DARY OF STATE

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

sun's image picture, inc.

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## ARTICLES OF INCORPORATION OF

Sun's Image Picture, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

#### ARTICLE I

The name of corporation shall be: Sun's Image Picture, Inc.

The principle place of business of this corporation shall be: 2601 NW 5TH Ave

2ND Floor

Miami, FL 33127

#### ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

#### ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually,

### ARTICLE V OFFICER S DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation existence or until their successor(s) is (are) elected, is (are)

NAME (S)

TITLE (S)

ADDRESS(ES)

Keum-Yi Choi

President

953 Coral Club Dr.

Secretary

Coral Springs, FL 33071

Sandy H. Cho, CPA 2750 NW 3<sup>RD</sup> Ave. #19 Miami, FL 331127

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### ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:	
NAME :	ADDRESS
Keum-Yi Choi	953 Corsi Club Dr. Corsi Springs, FL 33071
IN WITNESS WHEREOF, the undersigned incorporator has executed these Axticle of Incorporatio thisday of	
	Signature of Incorporator
	& Krangi Ri
STATE OF FLORIDA	<b>(</b>
COUNTY OF DADE	
The foregoing instrument was acknowledged and sworn to before me this 4th day of March 4, 2005 by Keum-Yi Choi of Sun's Image Picture, Inc.	
	Notary Public
(SEAL)	My Commission Expires:



# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.323, Florida statues, the Undersigned Cooperation, organized\_under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent, in the State of the Florida.

Th name of the corporation is. : Sun's Image Picture, Inc.

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

Keum-Yi Choi 953 Coral Club Dr. Coral Springs, FL 33071 DS MAR -4 AM 8:35
SEURE TARY OF STAR

SIGNATURE & KAMPA

President TITLE

Mar. 4, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HERE BY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUSTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE

Mar. 4, 2005

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