

07/02/2005 10:07 AM 02500094852 01  
Division of Corporations Page 1 of 1

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**  
**SUN INTERNATIONAL MAILING INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SUN INTERNATIONAL MAILING INC.**

The undersigned, desiring to form a corporation in accordance with the applicable provisions of Chapter 607 of the Florida Statutes, do hereby adopt the following Articles of Incorporation.

**ARTICLE ONE  
NAME**

The name of the corporation shall be:

**SUN INTERNATIONAL MAILING INC.**

**ARTICLE TWO  
PURPOSES**

The purposes for which the corporation is organized are as follows:

To engage in any lawful business as may be authorized or permitted by the applicable provisions of Chapter 607 of the Florida Statutes.

**ARTICLE THREE  
PRINCIPAL OFFICE**

The place where the principal office is to be located is:

4811 S. Highway A1A  
Melbourne Beach, FL 32951

**ARTICLE FOUR  
REGISTERED AGENT AND REGISTERED OFFICE**

The name and post office address of the corporation's registered agent is:

John T. Moore  
4811 S. Highway A1A  
Melbourne Beach, FL 32951

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**ARTICLE FIVE  
INCORPORATORS**

The name and post office address of each incorporator is:

John T. Moore  
4811 S. Highway A1A  
Melbourne Beach, FL 32951

**ARTICLE SIX  
DIRECTORS**

The corporation shall be governed by a board of directors who shall be elected by the stockholders.

The number of directors constituting the initial board of directors is one (1) and the name and post office address of the person who shall serve as director until his successor(s) are elected and qualify are:

John T. Moore  
4811 S. Highway A1A  
Melbourne Beach, FL 32951

**ARTICLE SEVEN  
STOCK**

The aggregate number of shares of stock that the corporation is authorized to issue is 100 shares, which shares shall be common stock having a par value of TEN DOLLARS (\$10.00) per share.

**ARTICLE EIGHT  
STATED CAPITAL**

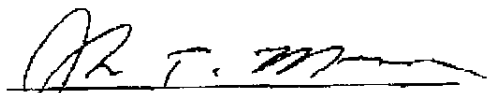
The amount of stated capital with which the corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

**ARTICLE NINE  
DURATION**

The duration of the corporation shall be perpetual.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation in N. Miami Beach, Florida on this 5th day of July, 2005.

  
John T. Moore

STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:  
CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this  
5th day of July, 2005.

  
NOTARY PUBLIC  
State of Florida

My commission expires: 03/23/03

Personally known X OR produced identification \_\_\_\_\_  
Type of identification produced: \_\_\_\_\_



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**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

To the Secretary of State:

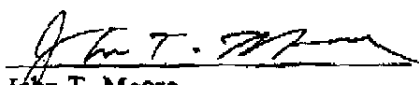
State of Florida:

I, John T. Moore do hereby consent to serve as registered agent for Sun International Mailing Inc.

My business address is:

4811 S. Highway A1A  
Melbourne Beach, FL 32951

DATED this 5th day of July, 2005.

  
John T. Moore

STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:  
CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this

5th day of July, 2005.

  
NOTARY PUBLIC  
State of Florida

My commission expires: 03/23/03

Personally known X OR produced identification\_\_\_\_\_  
Type of identification produced:\_\_\_\_\_

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