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2005 SEP -1 A 8:42  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Daw  
9/2/05

## TRANSMITTAL LETTER

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

**SUBJECT:** SUN TEXTURING, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** SERGE R DAZILE

Name (Printed or typed)

5460 NORTH STATE RD 7 - SUITE 108

Address

TAMARAC, FL 33319

City, State & Zip

754 234 2101

Daytime Telephone number

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

**Article of Incorporation  
Of  
Sun Texturing, Inc.**

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida business corporation laws of the STATE OF FLORIDA, TALLAHASSEE, FLORIDA hereby adopt(s) the following articles of incorporation.

**Article I - Name**

The name of the corporation shall be Sun Texturing, Inc.

**Article II - Principal Office**

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

10835 Stacey Land Boca Raton, Fl 33428

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Existence**

This corporation shall commence its existence effective upon receipt of these articles of incorporation.

**Article V - Capital Stock**

This corporation is authorized to issue one thousand (1000) shares of one (1) dollar par value common stock which shall be designated "Common Shares".

**Article VI - Initial Board of Directors**

The corporation shall initially have a president, a Vice president and a secretary who shall also serve as directors to hold office until the first annual meeting of stockholders, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and address of the directors are as follows:

Title: Pres, Sec  
Gary Magny  
10835 Stacey Land  
Boca Raton, Fl 33428

Title: V. Pres  
Auguste Antenor  
4000 NE 5<sup>th</sup> Terrace  
Pompano Beach, Fl 33064

**Article VII - Initial Registered Agent**

The name of the initial registered agent is Serge R Dazile,  
The address is 5460 N state Rd 7 #108 Tamarac Fl 33319

**Article VIII - Incorporator(s)**

The name and address of the person signing these articles  
of Incorporation is:

Gary Magny	<u>GARY MAGNY</u>	<u>[Signature]</u>	<u>AUG 30, 2005</u>
	Print Name	Signature	Date
10835 Stacey land - Boca Raton FL 33428			

**Article IX - Amendment**

This corporation reserves the right to amend or repeal any  
provisions contained in these Articles of incorporation or  
any amendment hereto and any right conferred upon the  
shareholders is subject to this reservation.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED

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In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The corporation Sun Texturing, Inc. desiring to organize or qualify under the laws of the state of Florida, has named Serge R Dazile, The address is 5460 N state Rd 7 #108 Tamarac Fl 33319, as agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Serge R Dazile

Aug 30, 2005  
Date