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EFFECTIVE DATE

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SECRETARY OF STATE

- Hampton NOV 0 2 2005

### TRANSMITTAL LETTER

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

SUBJECT:	Sunenai Group, Inc.			
Enclosed are an orio		PRATE NAME - MUST INCL  articles of incorporation and		
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Cop & Certificate Status	
FROM:		enfeldt-Troy, Esquire ame (Printed or typed)		
-	10661 N. Ke	endall Drive, Suite 226 Address		
•		mi, FL 33176 City, State & Zip		
-		05) 271-9563 me Telephone number		

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

## Law Office of Susan Dierenfeldt-Troy

Attorney-At-Law

November 1, 2005

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

On behalf of incorporator, I am filing Articles of Incorporation for Sunenai Group, Inc. <u>Please</u> note that the Articles specify a commencement date of October 28, 2005 or within five (5) business days of the filing date of these Articles of Incorporation by the Florida Department of State. The following items are enclosed:

- 1. Form cover letter
- 2. Original signed copy of the Articles of Incorporation and one copy.
- 3. A check from my trust account in the amount of \$78.75 to cover the filing fee and the cost of obtaining a certified copy of the Articles.

On behalf of the incorporator, I thank you for the time your department will spend on filing the Articles and providing a certified copy.

Very truly yours,

Susan Dierenfeldt-Troy

# ARTICLES OF INCORPORATION OF SUNENAI GROUP, INC. A FLORIDA FOR PROFIT CORPORATION

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, executes the following Articles of Incorporation in compliance with Chapter 607 Florida Statutes.

#### ARTICLE 1 - Name

The name of the for Profit corporation shall be Sunenai Group, Inc.

EFFECTIVE DATE

#### **ARTICLE 2 - Commencement and Duration**

Pursuant to Florida Statute s. 607.0203(1), the existence of the Corporation shall commence on October 28, 2005 or within five (5) business days prior to the date of filing of these Articles of Incorporation by the Department of State of the State of Florida. The term of existence of the Corporation is perpetual.

#### **ARTICLE 3 – Principal Office**

The principal office and mailing address of the Corporation shall be:
1010 Seminole Drive, Number 1611
Fort Lauderdale, Florida 33304

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### **ARTICLE 4 - Purpose**

The purpose for which the Corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers that are afforded to corporations under the laws of the State of Florida.

#### **ARTICLE 5 – Shares**

The number of shares of stock the Corporation is authorized to issue is 1000 shares of common stock.

#### ARTICLE 6 - Preemptive Rights

The Corporation shall have preemptive rights for all shareholders.

#### **ARTICLE 7 – Initial Directors**

The name and address of the initial director is as follows:

Name

Address

Frances Sellers

1010 Seminole Drive Fort Lauderdale, Florida 33304

#### **ARTICLE 8 - Indemnification**

The Corporation shall indemnify its directors and officers to the fullest extent permitted by law.

ARTICLE 9 – Registered Agent

The initial registered agent of the Corporation is Susan Dierenfeldt-Troy, Attorney-At-Law. The Florida Street Address of the registered agent is:

10661 N. Kendall Drive, Suite 226 Miami, FL 33176

Acceptance by and Signature of Registered Agent

Having been appointed as Registered Agent of Sunenai Group, Inc., and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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.

Dated this 21 57 day of October 2005.

By:

Susan Dierenfeldt-Trov. Registered Agen

ARTICLE 10 - Incorporator

The name and address of the incorporator of the Corporation is Frances Sellers, 1010 Seminole Drive, Number 1611, Fort Lauderdale, Florida 33304.

Signature of Incorporator

I. Frances Sellers, as the incorporator of Supenai Group, Inc., certify that all the facts stated in

these Articles of Incorporation are true and correct and are made for the purpose of forming a
business corporation under the laws of the State of Florida.
Dated this 2/8 day of October 2005.  By: Arrows Sellers Incorporator
By: Mances—Sellers, Incorporator
quances seners, incorporator
State of Florida County of Dade Brucel
Before me, on October 21 2005, personally appeared Frances Sellers, named as the incorporator of Sunenai Group, Inc., who is known to me to be the person who subscribed her name to this document or produced a Florida Driver's License as identification (no
and acknowledged that she did so for the purposes stated.
purposes stated.
Notary (signature)
Debra Stanger Notary (print)
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Notary Seal