

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

SUNTEK, INC.

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**ARTICLE OF INCORPORATION
OF**

SUNTEK, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUNTEK, INC.

ARTICLE II PRINCIPAL OFFICE

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

**8255 S.W. 152 AVE STE E-204
MIAMI, FL 33193**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 SHARES - \$ 10.00 PAR VALUE.

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ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAIME E. PINZON
8255 S.W. 152 AVE E-204
MIAMI, FL 33193

ARTICLE V INCORPORATION

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JAIME E. PINZON. 8255 S.W, 152 AVE E 204 MIAMI, FL 33193

MIREYA ANGARITA 8255 S.W. 152 AVE E 204 MIAMI, FL 33193

The undersigned incorporator(s) has (have) executed these Articles of Incorporation.

__4__ day of __MARCH__, __2006.

Signature:



JAIME E. PINZON
President

Signature



MIREYA ANGARITA
Vice-President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of sections 807.0501 or 617.0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the Incorporation is:

SUNTEK, INC.

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

name: JAIME E. PINZON

**address: 8255 S.W. 152 AVE # E-204
MIAMI, FL 33193**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

JAIME E. PINZON.

Date: MARCH 4, 2006.

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SECTION 10
DIVISION

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