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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: SunStone Studios 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Melvin Petty

Name (Printed or typed)

620 S Blvd. of the Presidents

Address

Sarasota, Fla. 34236

City, State & Zip

941-400-8738

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SUNSTONE STUDIOS INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

620 S. BLVD. OF THE PRESIDENTS
SARASOTA, FLA. 34236

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to INSTALL CERAMIC TILE

ARTICLE IV SHARES

The number of shares of stock

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MELVIN PETTY - Pres.

620 S. BLVD. OF THE PRESIDENTS
SARASOTA, FLA 34236

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MELVIN PETTY

620 S. BLVD. OF THE PRESIDENTS
SARASOTA FLA 34236

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MELVIN PETTY

620 S. BLVD. OF THE PRESIDENTS
SARASOTA, FLA. 34236

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent

Signature/Incorporator

MAR 29, 2006
Date

MAR 29, 2006
Date