

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000098700 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

from:

Account Name : FAS+T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839
Fax Number : (305\776-0000

: (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

UNDER THE SUN CREATIONS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

l of 1

4/13/2006 8:34 AM

FILED

H06000098700 3

06 APR 13 AM 9:59

ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAMASSEE, FLORIDA

UNDER THE SUN CREATIONS INC.

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

ARTICLE I NAME

The name of the corporation shall be:

UNDER THE SUN CREATIONS INC.

The principal place of business of this corporation shall be: 4780 HANCOCK ROAD, SOUTHWEST RANCHES, FL

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BARBARA BURK 4780 HANCOCK ROAD, SOUTHWEST RANCHES, FL 33330 (VP) STEVE BURK 4780 HANCOCK ROAD, SOUTHWEST RANCHES, FL 33330

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

BARBARA BURK 4780 BANCOCK ROAD SOUTEWEST RANCHES, FL 33330

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12th day of April. 2006.

Signature(s) of Incomporator (s)

06 APR 13 AM 9:59

SECPLETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 corporation:

UNDER	THE	SUN	CREATIONS	INC.

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

BARBARA BURK 4780 HANCOCK ROAD SOUTHWEST RANCHES, FL

33330

Signature ×

Title PRESIDENT

04/12/06

STATUTES.

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA

Signature

Date 04/12/0