# **Electronic Articles of Incorporation For**

P07000128756 FILED December 04, 2007 Sec. Of State Ipoole

SUN STATE HOTEL MANAGEMENT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

SUN STATE HOTEL MANAGEMENT INC.

## **Article II**

The principal place of business address:

8101 AIRCENTER COURT ORLANDO, FL. 32809

The mailing address of the corporation is:

8101 AIRCENTER COURT ORLANDO, FL. 32809

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 5,000,000

## **Article V**

The name and Florida street address of the registered agent is:

KWAN C CHANG 8101 AIRCENTER COURT ORLANDO, FL. 32809 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KWAN C. CHANG

## **Article VI**

The name and address of the incorporator is:

SANGS LAR 108 SHEEHAN DRIVE

MIDDLETOWN, DE 19709

Incorporator Signature: SANGS LAR

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD SANGS LAR 108 SHEEHAN DRIVE MIDDLETOWN, DE. 19709

Title: VPD KWANG S IM 781 PERIWINKLE LANE WYNNEWOOD, PA. 19096

Title: SD JOHN S LEE 47 WEST 34TH STREET #434 NEW YORK, NY. 10001

Title: TD HARRY K CHOI 41-33 LITTLE NECK PARKWAY LITTLE NECK, NY. 11363

Title: D KWAN C CHANG 8101 AIRCENTER COURT ORLANDO, FL. 32809 P07000128756 FILED December 04, 2007 Sec. Of State Ipoole