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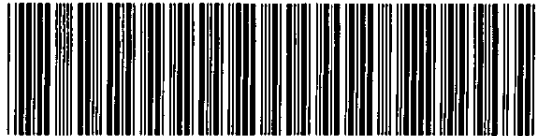
(Business Entity Name)

(Document Number)

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AND
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08 JAN 16 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 17 2008

COVER LETTER

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

SUBJECT: SUNTAMARINA, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: SUNTAMARINA, Inc.
Name (Printed or typed)

16237 Sierra Palms Dr.
Address

Delray Beach, FL 33484
City, State & Zip

954-422-3647 / 954-234-0887
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:

The name of this corporation is SUNTAMARINA, Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business/mailling address is:

The Board of Directors may time to time change place or address thereof to any other place or address in the State of Florida. The initial address of the principal place of business of the corporation shall be

Suntamarina, Inc.
16237 Sierra Palms Drive
Delray Beach, FL 33484

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

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

ARTICLE IV **SHARES**

The number of shares of stock is:

100 stocks

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

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

The corporation shall initially have (2) two directors.

The number of directors may be increase or decrease from time to time in accordance with By-laws of the Corporation. The names and the address of the initial directors are:

Marina Kapulovska
16237 Sierra Palms Dr.,
Delray Beach, FL 33484

Tatiana Plekhanova
350 Deer Creek Run,
Deerfield Beach, FL 33442

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

Marina Kapulovska
16237 Sierra Palms Drive,
Delray Beach, FL 33484

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tatiana Plekhanova
350 Deer Creek Run,
Deerfield Beach, FL 33442

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:

llkap / MARINA KAPULOVSKA /
Signature/Registered Agent

1/11/2008
Date

TP / TATIANA PLEKHANOVA /
Signature/Incorporator

1/11/2008
Date

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AND
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TALLAHASSEE, FLORIDA