

P08000073914

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.

((H08000189420 3)))



H080001894203ABC%

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) 617-6381

From:
Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
08 AUG -6 PM 4:43
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

SUNTIME EXPRESS, INC.

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

FILED
08 AUG -6 AM 9:21
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

8/7/08

00 AUG -6 AM 9:21

ARTICLES OF INCORPORATION OF SUNTIME EXPRESS, 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

The name of the corporation shall be: SUNTIME EXPRESS, INC. The principal address for this corporation shall be 11500 SW 26th Street, Suite 301, Miramar, Florida 33025. The Mailing address for the Corporation will be the same.

ARTICLE II

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, county, territory or nation.

ARTICLE III

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares of a \$ 5.00 PAR VALUE.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

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):

EDGAR ADOLFO PINEDA, President, Treasurer
50% Shares
11500 SW 26th Street, Suite 301
Miramar, Florida 33025

JOSE MANUEL ROBUSTO, Vice-president, Secretary
50% Shares
11500 SW 26th Street, Suite 301
Miramar, Florida 33025

ARTICLE VI

The name and street address of the incorporator to these articles of incorporation is:

EDGAR ADOLFO PINEDA, President
11500 SW 26th Street, Suite 301
Miramar, Florida, 33025

ARTICLE VII

SUB-CHAPTER "S" CORPORATION: The Corporation may elect to be an "S" corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these articles of Incorporation this August 5th, 2008.



EDGAR ADOLFO PINEDA, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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 Corporation is: **SUNTIME EXPRESS, INC.**

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

EDGAR ADOLFO PINEDA

ADDRESS: 11500 SW 26th Street, Suite 301

CITY/STATE/ZIP: Miramar, Florida 33025

***(P.O. BOX IS NOT ACCEPTABLE)**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS ON MY POSITION AS REGISTERED AGENT.

SIGNATURE:



DATE: August 5th, 2008.

Division of Corporations P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG - 6 AM 9:21