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### FLORIDA PROFIT/NON PROFIT CORPORATION sunluck miami, inc.

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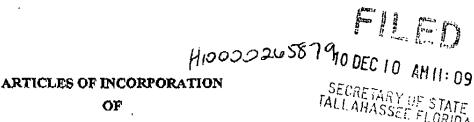
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## OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>SUNLUCK MIAMI, INC.</u>

#### ARTICLE I. NAME

The name of this corporation shall be: SUNLUCK MIAMI, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5600 COLLINS AVE
SUITE PH-A
MIAMI BEACH, FL 33140

#### ARTICLE III. PURPOSE

The purpose for which this the corporation is organized is:

The sale, purchase, leasing and management of residential, commercial, and industrial real estate and all other lawful purposes.

#### ARTICLE IV. CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at \$5.00 per share.

Prepared by: H. ALLAN TUCKER, ESO 5802 Tyler Street Hollywood, FL 33021 Florida Bar Number: 129842 Telephone: (954) 981-7171

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ARTICLE	V. INITIAL REGIS	TERED AGENT AND ADDRESS				
The name and address of the initial registered agent is:						
	GIOVAN	NI TOSI				
<del></del>	5600 COI	LLINS AVE, SUITE PH-A				
	MIAMI E	BEACH, FL 33140				
	ARTICLE VI.	NCORPORATOR				
The name and street address of the incorporator to these Articles of Incorporation is:						
NAME		ADDRESS				
GIOVANNI TOSI		5600 COLLINS AVENUE				
		SUITE PH-A				
		MIAMI BEACH, FL 33140				
	ARTICLE VII.	NITIAL OFFICERS				
The names and	addresses of the office	rs who are to conduct the business of this				
corporation until those elected at the first election are as follows:						
PRESIDENT:	GIOVANNI TOSI,	5600 Collins Ave. Suite PH-A, Miami Beach, FL				
VICE PRESIDENT:	NONE TOSI					
SECRETARY:	GIOVANNI TOES	5600 Collins Ave, Suite PH-A, Mlami Beach, FL				
TREASURER:	NONE					
The undersigne	ed has executed these A	Articles of Incorporation this Sth				
	day of <u>Dec</u>	GIOVANNI TOSI				
		<b>j s</b>				

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:
SUNLUCK MIAMI, INC.
2. The name and address of the registered agent and office is:
GIOVANNI TOSI (NAME)  5600 COLLINS AVE, SUITE PH-A (P.O. BOX NOT ACCEPTABLE)  MIAMI BEACH, FL 33140 (CITY/STATE/ZIP)
(NAME)
5600 COLLINS AVE, SUITE PH-A
(P.O. BOX NOT ACCEPTABLE)
MIAMI BEACH, FL 33140
(CITY/STATE/ZIP)
SIGNATURE GIOVANNI TOSI TITLE PRESIDENT
ts.
DATE December MA 2010
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 OF MY POSITION AS REGISTERED AGENT.  SIGNATURE  GIOVANNI TOSI  DATE  December \$\frac{1}{2}\ldots  2010
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