# **Electronic Articles of Incorporation For**

P11000077567 FILED August 31, 2011 Sec. Of State jshivers

SUNDANCE GROUP HOLDING, 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: SUNDANCE GROUP HOLDING, INC.

### **Article II**

The principal place of business address:

5757 COLLINS AVENUE UNIT 1607 MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

5757 COLLINS AVENUE UNIT 1607 MIAMI BEACH, FL. 33140

## **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: 1,000

## **Article V**

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

BOYD & JENERETTE, P.A. 801 BRICELL AVENUE SUITE 1440 MIAME, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS I. AGUILAR

## **Article VI**

The name and address of the incorporator is:

CARLOS I. AGUILAR BOYD & JENERETTE, P.A. 801 BRICKELL AVENUE, SUITE 1440 MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: CARLOS I. AGUILAR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P/D RAFAEL A HERNANDEZ 5757 COLLINS AVENUE, UNIT 1607 MIAMI BEACH, FL. 33140

Title: T/D PATRICIA IRIGOYEN 5757 COLLINS AVENUE, UNIT 1607 MIAMI BEACH, FL. 33140

Title: S/D RAFAEL A HERNANDEZ 5757 COLLINS AVENUE, UNIT 1607 MIAMI BEACH, FL. 33140

#### **Article VIII**

The effective date for this corporation shall be:

08/31/2011

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