# **Electronic Articles of Incorporation For**

P12000033283 FILED April 06, 2012 Sec. Of State vherring

SUNGLADE VENTURE GROUP, 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: SUNGLADE VENTURE GROUP, INC.

## **Article II**

The principal place of business address:

2423 S. ORANGE AVE. ORLANDO, FL. 32806

The mailing address of the corporation is:

1500 BANK STREET, #620, OTTAWA ONTARIO, CANADA K1H 1B8 XX, XX. XX

## **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: 500

#### Article V

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

MATTHEW BELL 109 AMBERSWEET WAY #401 SEBRING, FL. 33870

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

Registered Agent Signature: MATTHEW BELL

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## **Article VI**

The name and address of the incorporator is:

CHARLOTTE C. STONE, ESQ. 3200 US HWY 27 S. #304 SEBRING, FL 33870

Electronic Signature of Incorporator: CHARLOTTE C. STONE, ESQ.

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: PRES MINH NGUYEN 298 CRESTVIEW ROAD, OTTAWA ONTARIO, CANADA K1H 5G6, XX. XX XX

Title: VP MARC LAMARCHE 2741 HARBISON ROAD, RICHMOND ONTARIO, CANADA K0A 2Z0, XX. XX XX

Title: SEC MARC LAMARCHE 2741 HARBISON ROAD, RICHMOND ONTARIO, CANADA KOA 2ZO, XX. XX XX

Title: TRES MINH NGUYEN 298 CRESTVIEW ROAD, OTTAWA ONTARIO, CANADA K1H 5G6, XX. XX XX

Title: DIR MINH NGUYEN 2741 HARBISON ROAD, RICHMOND ONTARIO, CANADA KOA 2ZO, XX. XX XX

Title: DIR MARC LAMARCHE 2741 HARBISON ROAD, RICHMOND ONTARIO, CANADA K1H 5G6, XX. XX XX

## **Article VIII**

The effective date for this corporation shall be:

03/30/2012