

**Electronic Articles of Incorporation
For**

P12000034997
FILED
April 12, 2012
Sec. Of State
psmith

SUNGLO 21ST HOLDINGS, 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:

SUNGLO 21ST HOLDINGS, INC.

Article II

The principal place of business address:

9480 SUNRISE LAKES BLVD
#103
SUNRISE, FL. 33322

The mailing address of the corporation is:

P.O. BOX 821402
PEMBROKE PINES, FL. 33082

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

Article V

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

MARIA G RIGAUD
1356 SW 181 AVENUE
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: MARIA G RIGAUD

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Article VI

The name and address of the incorporator is:

MARIA G. RIGAUD
P.O. BOX 821402

PEMBROKE PINES, FLORIDA 33082

Electronic Signature of Incorporator: MARIA G.RIGAUD

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
MARIA G RIGAUD
P.O. BOX 821402
PEMBROKE PINES, FL. 33082

Article VIII

The effective date for this corporation shall be:

04/08/2012