

**Electronic Articles of Incorporation
For**

P12000083398
FILED
October 02, 2012
Sec. Of State
bmcknight

SUNBOOKS CONSULTING 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:

SUNBOOKS CONSULTING INC.

Article II

The principal place of business address:

528 W 49TH ST
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

528 W 49TH ST
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:

100

Article V

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

ALISE JOHNSON
200 E LAS OLAS BLVD
SUITE 1500
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: ALISE JOHNSON

P12000083398
FILED
October 02, 2012
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

MICHAEL HENRY
528 W 49TH ST

MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: MICHAEL HENRY

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
MICHAEL P HENRY
528 W 49TH ST
MIAMI BEACH, FL. 33140