

P9500005023

(Requestor's Name)

Sunny K. Thomas
Jessey J. Sunny
7877 N.W. 192 St
Miami, Fl USA 33015

OFFICE USE ONLY

100001354851
-12/15/94--01147--018
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Suntex International, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
95 JAN 20 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of P.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

T. BROWN JAN 19 1995

Examiner's Initials

SUNNY K. THOMAS
7877 NW, 192 STREET
MIAMI, FL-33015
PHONE (305) 829 9762

Ms. Teresa Brown,
Corporate Specialist
Divisions of Corporations
P.O.Box 6327
Tallahassee, FL-32314.

Jan. 16. 1995

Subject - Your letter number: 794A00053518

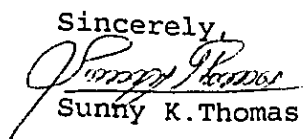
Madam,

As per your above-mentioned letter we have made the necessary corrections required by you. We are sending the corrected Articles of Association with a copy of your letter. Please note that the following corrections have been made.

- Name has been made identical.
- Principal office address and registered office address are the same as given under Article V.
- My telephone number is (305) 471 8456, please ask for S.Thomas

Please get back to the undersigned at the above number if you require any further information.

Sincerely,


Sunny K. Thomas



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 19, 1994

SUNNY K. THOMAS
7877 N.W. 192 STREET
MIAMI, FL 33015

SUBJECT: SUNTEX INTERNATIONAL INC.
Ref. Number: W94000026845

We have received your document for SUNTEX INTERNATIONAL INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 794A00053518

ARTICLES OF INCORPORATION
OF
SUNTEX INTERNATIONAL, INC.

FILED
95 JAN 20 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1
NAME OF CORPORATION

The name of this corporation is: SUNTEX INTERNATIONAL, INC.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in Import, Export, Distribution, Transportation, Computer Software, Software-based Accounting Services and any associated business activities.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Fifteen Hundred (1,500) shares of common stock having a par value of \$10.00. The amount of capital with which this corporation shall commence business shall not be less than Five Hundred (500.00) Dollars.

ARTICLE IV
TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V
REGISTERED AGENT, INITIAL REGISTERED OFFICE AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be as follows:

Registered Agent: Sunny K. Thomas

Registered Office address : 7877 NW, 192 Street
Miami, FL-33015.

Principal Office address : 7877 NW, 192 Street
Miami, FL-33015.

The Principal Office address and the Registered Office address are the same. The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

The name of the initial directors of this corporation and their address are:

Sunny K. Thomas
7877 NW, 192 Street
Miami, FL-33015

Jessy J. Sunny
7877 NW, 192 Street
Miami, FL-33015

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII
INCORPORATORS

The name and address of the persons signing these Articles of Incorporation as the Incorporators are as follows:

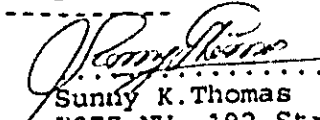
Sunny K. Thomas
7877 NW, 192 Street
Miami, FL- 33015

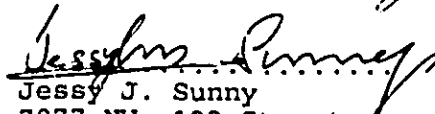
Jessy J. Sunny
7877 NW, 192 Street
Miami, FL- 33015

ARTICLE IX
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

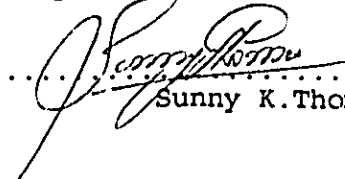
IN WITNESS WHEREOF, the undersigned, as Incorporators have executed the foregoing ARTICLES OF INCORPORATION on this 16 day of February 1995


Sunny K. Thomas
7877 NW, 192 Street
Miami, FL-33015


Jessy J. Sunny
7877 NW, 192 Street
Miami, FL-33015

ACKNOWLEDGEMENT


Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Sunny K. Thomas

STATE OF FLORIDA)
COUNTY OF DADE) ss

BEFORE ME, a Notary Public, personally appeared Sunny K. Thomas and Jessy J. Sunny to me known to be the persons described as Incorporators, and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he subscribed to these ARTICLES OF INCORPORATION on this 16 day of February 1995

KATIA DOMINQUE
Notary Public, State of Florida
My Comm. expires Aug 1, 1997
No. 00303094


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires: