

02/14/95

FLORIDA DIVISION OF CORPORATIONS

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FLORIDA DIVISION OF CORPORATIONS

9:01 AM

PUBLIC ACCESS SYSTEM

((H95000001794))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FRG-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 311-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SUN RIVER SERVICES INC.

FAX AUDIT NUMBER: H95000001794

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/14/1995

TIME REQUESTED: 09:01:20

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** ENTER 'M' FOR MENU. **

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FLORIDA DIVISION OF CORPORATIONS

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PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

FILED
95 FEB 14 PM 3:10
TALLAHASSEE, FLORIDA

01-01-1

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ARTICLES OF INCORPORATION
OF

SUN RIVER SERVICES INC.

FILED
65 FEB 14 PM 3:10
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUN RIVER SERVICES INC.

The principal place of business of this corporation shall be: 12860 S.W. 43rd Dr. # 242B
Miami, FL 33175

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Julian G. Rios 12860 S.W. 43rd Dr. # 242B Miami, FL 33175 25% of the shares
Mariella M. Ramirez 1300 S.W. 122nd Ave. # 113 Miami, FL 33184 50% of the shares
Ana M. Rios 12860 S.W. 43rd Dr. # 242B Miami, FL 33175 25% of the shares

Prepared by: Mariella M. Ramirez
12860 S.W. 43rd Dr.
242B
Miami, FL 33175

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Mariella M. Ramirez

12860 S.W. 43th Dr. # 242B
Miami, FL 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of February, 1995.

Signature(s) of Incorporator(s)

Mariella M. Ramirez

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SUN RIVER SERVICES INC.

2. The name and address of the registered agent and office is:

Mariella M. Ramirez

(P.O. BOX NOT ACCEPTABLE)

12860 S.W. 43rd Dr. # 242B Miami, FL 33175

(CITY/STATE/ZIP)

SIGNATURE Mariella M. Ramirez

(corporate officer)

TITLE Officer

DATE 2/13/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Mariella M. Ramirez

DATE 2/13/95

REGISTERED AGENT FILING FEE:

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