

P950000 33300

April 27, 1995

Department of State  
Division of Corporation  
409 E Gaines Street  
Tallahassee, FL 32399

ATTENTION: Dave Mann

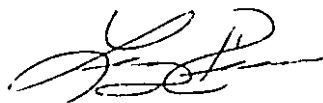
SUBJECT: ARTICLES OF INCORPORATION

000001471230  
-05/02/95--01100--016  
\*\*\*\*131.25 \*\*\*\*131.25

Dear Mr. Mann:

Enclosed for filing are the Articles of Incorporation for SunDown International Corp., together with a check for \$131.25 to cover the filing fee, certified copy and certificate. Thank you for your assistance.

Sincerely,



Lucy Rivero

FILED  
95 MAR 28 10 11: 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIRECTOR  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

95 APR 28 AM 11: 17

RECEIVED

REGISTER APR 28 1995

14213 SW 51st Street, Miami, FL 33175 305-579-7305

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

SunDown International Corp.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 832196  
Miami, FL 33283-2196

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares common stock

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lucy Rivero  
14213 SW 52st Street  
Miami, FL 33175

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95 MAR 28 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carlos A. Rivero  
14213 SW 51st Street  
Miami, FL 33175

Lucy Rivero  
14213 SW 51st Street  
Miami, FL 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of April, 19 95.



Signature



Signature

Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SunDown International Corp.

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

Lucy Rivero  
(NAME)  
14213 SW 51st Street  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Miami, FL 33175  
(CITY/STATE/ZIP)

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95 MAR 28 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

April 27th, 1995  
(DATE)