

PROCESSED

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DEPARTMENT OF STATE
STATE OF FLORIDA
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FROM: EMPIRE CORPORATE KING COMPANY
1492 W FLAGLER ST
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Prepared by:
Nashid Smbir
102 E. 49 St
Hialeah, FL 33013
305-822-4444
FIB 01363091

ARTICLES OF INCORPORATION

OF

SUN SUN, INC.

FILED
65 JUN -8 PM 4:58
PALM BEACH COUNTY
FLORIDA

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ARTICLE I

The name of the Corporation is: SUN SUN, INC.

Principal Office: 6620 S.W. 24th STREET
MIAMI, FLORIDA 33023

ARTICLE II

THE Corporation may engage or transact in any or all activity or business permitted under laws of the United States and the State of Florida. The corporation shall exist perpetually.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
CUMULATIVE VOTING

shareholders of this corporation may vote their stocks cumulatively. Each shareholder shall have the total number of votes which is equal to the number of shares of stock with voting rights which such shareholder holds multiplied by the number of two (2) directors to be elected. The shareholder may give all of their votes to one candidate or distribute them among as many candidates

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as the shareholder may wish. Notice must be given by any shareholder to the President and the vice-president of the Corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders meeting for the election of directors that such shareholders intend to cumulate his vote at said election.

**ARTICLE V
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

**ARTICLE VI
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

**ARTICLE VII
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT: ARIF MANIAR

**INITIAL REGISTERED OFFICE: 6620 S.W. 24th Street
Miramar, Florida 33023**

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ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept the process on the Corporation at the Initial Registered Office designated in these articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Arif Maniar

**ARIF MANIAR
REGISTERED AGENT:**

**ARTICLE VIII
INITIAL BOARD OF DIRECTOR**

The number of Directors constituting the initial Board of Directors of the Corporation is one (1).

**ARIF MANIAR
6620 S.W. 24th Street
Miramar, Florida 33023**

**ARTICLE IX
INITIAL DIRECTOR**

The name and address of the initial Board of Directors of the Corporation is:

**ARIF MANIAR, President
6620 S.W. 24th Street
Miramar, Florida 33023**

The number of Directors may be increased or decreased from time to time By-Laws adopted by the stockholders.

ARTICLE X

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The name and address of the incorporator executing these articles of incorporation is:

INCORPORATOR: ARIF MANTAR

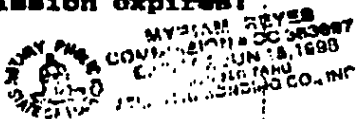
ADDRESS: 6670 S.W. 24th Street
Miramar, Florida 33023

Arif Mantar
Incorporator
ARIF MANTAR

Personally appeared before me, the undersigned authority, ARIF MANTAR, who signed the foregoing Affidavit in my presence and who being by me first duly sworn, deposes and says that he knows the contents of said Affidavit.

Witness my hand and official seal at Miami, Florida this 23 day of May, 1995.

Miriam Reyes
Name of Notary Public
My commission expires:



Miriam Reyes
Signature of Notary
Affiant Known — Produced I.D.
Type of I.D. _____

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11:45 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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