

P95000016520

CAPITAL CONNECTION, INC.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 15 PM 12:29

dB 6/15/95

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME BY CK No.

BY

WALK-IN Will Pick Up 6-15 2:00

RE: SUITE Trading Company No. 51867

Table with columns: C.C. FEE, DISBURSED. Rows include: Official Express, Art. of Inc. File, Corp. Record Search, Ltd. Partnership File, Foreign Corp. File, Art. of Amend. File, Dissolution/Withdrawal, C U S, Filitious Name File, Name Reservation, Annual Report/Reinstatement, Reg. Agent Service, Document Filing, Corporate Kit, Vehicle Search, Driving Record, Document Retrieval, UCC 1 or 3 File, UCC 11 Search, UCC 11 Retrieval, Courier Service, Shipping/Handling, Phone, Top Priority, Express Mail Prop., FAX.

SUBTOTALS

Table with columns: FEE, DISBURSED, SURCHARGE, TAX on corporate supplies, SUBTOTAL, PREPAID, BALANCE DUE. Values are in dollars.

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION
OF
SUNSO TRADING COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 15 PM 12:29

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of this corporation shall be Sunso Trading Company.

ARTICLE II: TERM OF EXISTENCE

This corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2972A Aventura Blvd. Suite 206, North Miami Beach, Florida 33180.

ARTICLE VI: PURPOSE

This corporation is organized for the general purpose of transacting any Or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V: CAPITAL STOCK

This corporation is authorized to issue per value common stock as described below, and none other:

Maximum Number of Shares	1,000
Per Value Per Share	\$5.00

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least, to the full par value of the stock to be issued. Suck consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Stockholders. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-Laws.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Daniel Ochoa, 2972A Aventura Blvd. Suite 206, North Miami Beach, Florida 33180.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Daniel Ochoa, 2972A Aventura Blvd. Suite 206, North Miami Beach, Florida 33180.

ARTICLE IX: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Joel DeFabio, 2121 Ponce de Leon Blvd., Suite #430, Coral Gables, Florida 33134.

The undersigned has executed these Articles of Incorporation this 14 day of June, 1995.



DANIEL OCHOA

CERTIFICATE OF DESIGNATION

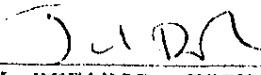
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

REGISTERED AGENT/REGISTERED OFFICE 95 JUN 15 PM 12:29

Pursuant to the provisions of section 607.0501, Florida Statute, the mentioned 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 Sunco Trading Company.
2. The name and address of the registered agent and office is Joel DeFabio, 2121 Ponce de Leon Blvd., Suite 430, Coral Gables, Florida 33134.

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.



JOEL DEFABIO, ESQUIRE

Dated: June 14, 1995