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PUBLIC ACCESS

((H96000002726)) TELEPHONE: (305) 541-3694
TO: DIVISION OF CORPORATIONS FROM: SUNLINE U.S.A., CORP.
DEPARTMENT OF STATE
100 EAST WASHINGTON STREET SUITE 200
TALLAHASSEE, FLORIDA 32301
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((H96000002726)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: A-1 SUNLINE U.S.A., CORP.
FAX AUDIT NUMBER: H96000002726 CURRENT STATUS: REQUESTED
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DIVISION OF CORPORATIONS



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**ARTICLES OF INCORPORATION
OF:**

A-1 SUNLINE U.S.A., CORP.

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TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

A-1 SUNLINE U.S.A., CORP.

ARTICLE II - PRINCIPAL OFFICE

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

***9694 NW 35th Street
Coral Springs, FL 33065***

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

***RUBEN D. FERNANDEZ
9694 NW 35th Street
Coral Springs, FL 33065***

*Firma Maldonado
Alpha Tax
4702 N.W. 115 Terrace
Coral Springs, FL 33076
(954) 752-4020*

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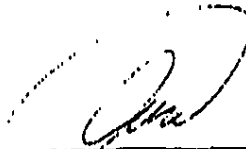
ARTICLE V - INCORPORATOR (S)

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

RUBEN D. FERNANDEZ
9694 NW 35th Street
Coral Springs, FL 33065

GABRIEL O. GUIRADO
9694 NW 35th Street
Coral Springs, FL 33065

The undersigned has(have) executed these Articles of Incorporation this 26th day of February, 1996.



RUBEN D. FERNANDEZ/President



GABRIEL O. GUIRADO/Vice-President



GABRIEL O. GUIRADO/Treasurer



RUBEN D. FERNANDEZ/Secretary

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**CERTIFICATE OF DESIGNATION
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:

A-1 SUNLINE U.S.A., CORP.

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

**RUBEN D. FERNANDEZ
9694 NW 35th Street
Coral Springs, FL 33065
Phone (954) 3458981**

Signature:


GABRIEL O. GUIRADO

Title: Vice-President

Date: February 26, 1996

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: _____

Date: February 26, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

Before me a Notary Public authorized to take acknowledgment in that State and County set forth above, personally appeared Ruben D. Fernandez, known by me to be the person who executed the foregoing instrument.

IN WITNESS I hereunto set my hand and affixed my official seal in the State of Florida and County of Broward this:

February 26, 1996

My commission expires:



Notary Public
State of Florida

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