09:41 P.01/23 NUG-: EMPIRE CORPORATE KIT FLORIDA DIVISION OF CORPORATIONS 8/13/ PUBLIC ACCESS SYS ECTROMIC (305) 541-3694 PHONE: FAX: (305) 541-3770 FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (₹(H96000011288))) NAME: SUN PROTECTION DETAILING, INC. FAX AUDIT NUMBER: H96000011286 CURRENT STATUS: REQUESTED TIME REQUESTED: 17:43:41 DATE REQUESTED: 08/13/1998 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remamber to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000011286))) \*\* ENTER 'M' FOR MENU. \*\* ENTER BELECTION AND (CR): NUM Connect: 00:08:3 Help F1 Option Menu F2

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The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

#### i. Name

The name of this corporation is Sun Protection Detailing, Inc. (the "Corporation"). The principal place of business and making address of the Corporation is 2759 N.E. 32nd Street, Fort Lauderdale, Florida 33306.

#### II. EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be August 9, 1999, and shall exist perpetually thereafter unless sooner dissolved according to lew.

### E.

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

#### IV. CAPITALIZATION

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Junn T. O'Neghten Fis. Ber No.: 305774 Suite 1100 2805 South Bayehare Drive Marri, Floride 33133 (305) 285 -0800

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#### V. INTIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation whall be Suite 1100, 2865 South Bayshore Drive, Miami, Floride and the initial registered agent of this Corporation at such office shall be Carlos L. de Zayae, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Floride Statutes, as amended from time to time, with respect to keeping an office open for service of process.

#### VI. INTIAL DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bytews, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

Name

Address

Staven J. Haynes

2759 N.E. 32nd Street Fort Lauderdale, Florida 33308

## VII.

The incorporator is Juan T, O'Neghten and his address is Suite 1100, 2655 South Bayshore Drive, Miami, Florida 33131.

in witness whereof, the undersigned has executed these Articles of incorporation on August

9, 1996.

Juan TI O'Nachton Hicorporator

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

- 1. The name of the Corporation is: Sun Protection Detailing, Inc.
- 2. The name and address of the registered agent and the registered office is: Carlos L. de Zayas, Suite 1100, 2665 South Beyshore Drive, Miamil, Florida 33133

Pursuant to Sections 48.004 and 607,0501, et seq., Florida Sighties, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further suress that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is furnillar with and accepts the obligations of the position of registered agent for the Corporation.

Date: August 9, 1896

Certoe L. de Zeyza, Registered Agent

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