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FILED

KURT DE LORENZO
400 Kings Point Drive, Apt 209
North Miami Beach, Florida 33160
Telephone (305)949-9075

97 JAN 10 AM 10:50

SECRET
TALLAHASSEE, FLORIDA

January 6, 1997

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*****70.00 *****70.00

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: SUNNY ISLES ACCOUNTING, INC.

Greetings:

Enclosed are one original and two (2) copies of the articles of incorporation for the above corporation and a check in the amount of \$70.00 as payment for filing fees of the articles of incorporation and the registered agent designation.

Also enclosed is a prepaid Express Mail envelope. I would be most appreciative if you would please expedite filing this corporation. I've enclosed the Express Mail envelope to facilitate the return of the filed documents to me.

Thank you for your time and consideration.

Sincerely,

Kurt De Lorenzo

TH
1-16-97

**ARTICLES OF INCORPORATION
FOR
SUNNY ISLES ACCOUNTING, INC.**

FILED
97 JAN 10 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: SUNNY ISLES ACCOUNTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 400 Kings point drive Apt 209 North Miami Beach FL 33160

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred shares (100).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Kurt Delorenzo
400 Kings Point Drive Apt 209 North Miami Beach FL 33160

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kurt Delorenzo, 400 Kings Point Drive Apt 209 North Miami Beach FL 33160

The undersigned has executed these Articles of Incorporation this Sixth day of January, 1997.

Kurt De Lorenzo
Kurt De Lorenzo/Pres.

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

FILED
97 JAN 10 AM 10:51
SECRET
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: SUNNY ISLES ACCOUNTING, INC.
2. The name and address of the registered agent and office is:

Kurt De Lorenzo, 400 Kings Point Drive Apt 209 North Miami Beach FL 33160

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.

Kurt De Lorenzo
Kurt De Lorenzo

1/6/97
Date