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KURT DE LORENZO

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400 Kings Point Drive, Apt 209 SECRE:
North Miami Beach, Florida 33160 TALLARIASME, FLORIDA
Telephone (305)949-9075

January 6, 1997

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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

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ARTICLES OF INCORPORATION FOR SUNNY ISLES ACCOUNTING, INC.

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

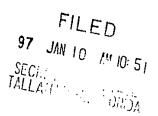
ARTICLE V INCORPORATOR

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/Pres.



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 Doformy 1/6/97
Kurt De Lorenzo Date