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417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
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THANK YOU from Your Capital Connection

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## ARTICLES OF INCORPORATION FEB 21 PH 2: 55

#### **OF**

### SUNDAY'S ENTERPRISES 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 is SUNDAY'S ENTERPRISES INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 901 Ponce de Leon Blvd., Suite 502, Coral Gables, FL 33134.

#### 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 (100) shares having a par value of (\$1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Louis M. Hillman-Waller, 901 Ponce de Leon Blvd., Suite 502, Coral Gables, FL 33134.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Gustavo Perez-Abreu Michael Campbell

901 Ponce de Leon Blvd., Suite 502, Coral Gables, FL 33134.

The undersigned has executed these Articles of Incorporation this 21st day of february 1997.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

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CERTIFICATE OF DESIGNATION 97 FEB 21 PH 2: 55 REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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.

l. The name of the co	SUNDAY'S ENTERPRISES INC.
<ol> <li>The name and str office is: Loci's</li> </ol>	eet address of the registered agent and M. Hillman-Wallel
901 PONC	e de Leon Blud. Suite 502
COCAL C	SABCES, FL 33/34

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.