

P97000033716

March 30, 1997  
Miami, Florida

Hon. J. Kasses  
Directors Office  
Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32301

Attention: Jo Mynard

Privilege and Confidential

In re: Registration of Sunbright Investment Corporation

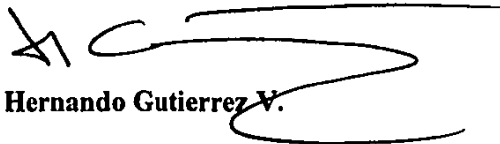
Dear Sir:

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-04/15/97--01104--002  
\*\*\*122.50 \*\*\*122.50

Enclosed please find duly executed articles for the above corporation, together with a check to cover the costs of registering same.

Thank you very much.

Very truly yours,

  
Hernando Gutierrez V.

FILED  
97 APR 15 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SUNBRIGHT INVESTMENT CORPORATION**

**FILED**  
**97 APR 15 AM 10:21**  
**SECRETARY OF STATE**  
**TALAHASSEE, FLORIDA**

The undersigned incorporators under these Articles of Incorporation, in order to form a corporation under the laws of Florida, hereby certify:

**ARTICLE 1: The name of the corporation is:**

**SUNBRIGHT INVESTMENT CORPORATION**

**ARTICLE 2: This corporation is to exist perpetually.**

**ARTICLE 3: The general purposes for which this corporation is organized is:**

To do anything which a corporation may lawfully do under the laws of the State of Florida.

**ARTICLE 4: The aggregate number of shares of stock which the corporation shall have authority to issue is 50 shares of no par value, capital stock.**

**ARTICLE 5: The principal office, and the mailing address, and the street address of the initial registered office of the corporation is:**

**630 SOUTH MASHTA DRIVE, KEY BISCAVNE, FLORIDA 33149**

and the same of its initial registered agent at such address is **Hernando Gutierrez V.**

**ARTICLE 6: This corporation shall have not less than one director on the Board of Directors initially. The By-Laws may increase or diminish the number of directors, but shall never be less than one. The names and addresses of the members of the first Board of Directors are:**

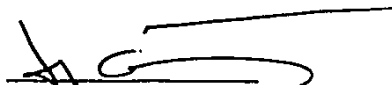
**Name: Hernando Gutierrez V.**

**Address: 630 South Mashata Drive, Key Biscayne Florida 33149**

**ARTICLE 7: The name and address of each incorporator of the corporation is:**

**Name: Hernando Gutierrez V.**

**Address: 630 South Mashta Drive, Key Biscayne Florida 33149**

  
**Hernando Gutierrez V.**  
**Incorporator**

**STATE OF FLORIDA:**

**COUNTY OF DADE:**

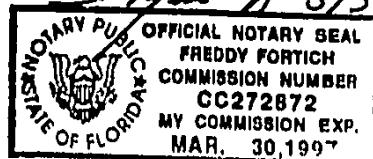
**Acknowledgement**

**PERSONALLY APPEARED** before me, the undersigned authority, Hernando Gutierrez V. , to me well known as the person described as Incorporator in the above Articles of Incorporation, and acknowledged it to be his deed.

**WITNESS** my hand and seal this \_\_\_\_\_ day of March ,1997 at City of Miami, County of Dade, State of Florida.

\_\_\_\_\_  
**Notary Public-State of Florida**

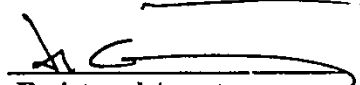
  
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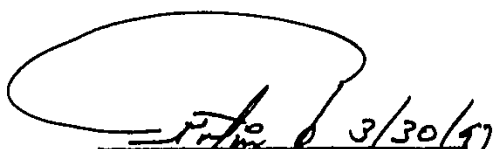
**REGISTERED AGENT ACCEPTANCE**

Having been named to accept service of process for the above corporation and to act as its Registered Agent at the place designated in the foregoing Certificate, the undersigned hereby agrees to act in this capacity by and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of said duties.

Dated: March \_\_\_\_\_ 1996

  
Registered Agent  
Hernando Gutierrez V.  
630 South Mashta Drive  
Key Biscayne, Florida 33149

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97 APR 15 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
OFFICIAL NOTARY SEAL  
FREDDY FORTICH  
COMMISSION NUMBER  
CC272872  
MY COMMISSION EXP.  
MAR. 30, 1997