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Charter Number Only

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VALIDATION ONLY

FILED
97 JUN 19 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Fifth Sun Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

CERTIFIED COPY

K.R. JUN 19 1997

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97 JUN 19 AM 10:22
DIVISION OF REGISTRATION

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

FIFTH SUN INC.

(name of corporation)

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TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FIFTH SUN INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE CENT Dollar(s) (\$.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>SETH REYNOLDS</u>		
ADDRESS <u>4331 NE 16TH AVE</u>		
CITY <u>FT. LAUD. FL.</u>	FLORIDA	ZIP <u>33334</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>FIFTH SUN INC</u>		
ADDRESS <u>4331 NE 16TH AVE</u>		
CITY <u>FT. LAUD.</u>	FLORIDA	ZIP <u>33334</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	SETH REYNOLDS		
ADDRESS	4331 NE 16TH AVE		
CITY	FT. LAUD.	STATE	FL ZIP 33334
NAME	ANTHONY IANNUCCI		
ADDRESS	4331 NE 16TH AVE.		
CITY	FT. LAUD.	STATE	FL. ZIP 33334
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SETH REYNOLDS		
ADDRESS	4331 NE 16TH AVE		
CITY	FT. LAUD.	STATE	FL ZIP 33334
NAME	ANTHONY IANNUCCI		
ADDRESS	4331 NE 16TH AVE		
CITY	FT. LAUD.	STATE	FL. ZIP 33334
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this SEVENTEENTH day of JUNE, 1997

SETH REYNOLDS (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIFTH SUN INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4331 NE 16TH AVE
FT. LAUD FL. 33334

has named SETH REYNOLDS

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

SETH REYNOLDS
(registered agent)