

P98000014836



Feb 10th, 1998

Division of Corporations

Attn.: New corporation filing
PO Box 6327
Tallahassee, Fl. 32314

500002430365--8
-02/13/98--01083--003
****122.50 ****122.50

Dear friend:

Enclosed you will find the Articles of Incorporation of **Sunny Map Corp.** You will also find a check for the fee including part for a certified copy. Should you have any questions, please contact me at your earliest convenience.

C. Francisco

Cristian Francisco
20801 Biscayne Blvd. # 401
Aventura, Fl. 33180

FILED
98 FEB 13 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dme
2/16/98

FILED

98 FEB 13 AM 8:29

ARTICLES OF INCORPORATION

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 Article of Incorporation

ARTICLE I

NAME

The name of the corporation shall be:

Sunny Map Corp.

ARTICLE II

Principal office

The principal place of Business and mailing address of this corporation shall be

20801 Biscayne Blvd. #401
Aventura, FL. 33180

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares par \$1.00

ARTICLE IV

Initial registered agent and street address

The name and Florida street address of the initial registered agent are:

Cristian Francisco
20801 Biscayne Blvd #401
Aventura, FL 33180

ARTICLE V

Initial Board of Directors

President: Cristian Francisco
Vice President: CLAUDIO GRANA

ARTICLE VI

Incorporation

The name and address of the corporation to these Articles of Incorporation are:

CRISTIAN FRANCISCO
20801 Biscayne Blvd. #401
Aventura, FL 33180

C. Francisco

Signature/Incorporator

02/09/98

Date

DESIGNATION OF RESIDENT AGENT

Having named as registered agent to accept service of process for the above stated corporation and the place designated in their certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

x C. Frank

Date

02/09/98

FILED
98 FEB 13 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address:

Cristian Francisco
20801 Biscayne Blvd. #401
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