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4/03/98

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: SUN SAVERS, ILAC. AUDIT NUMBER..... +98000006489

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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#### **ARTICLES OF INCORPORATION**

<u>OF</u>

SUN SAVERS, INC.

ARTICLE I - NAME

The name of this Corporation is SUN SAVERS, INC.

# ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is 2601 SOUTH WEST 12187 AVENUE, MIAMI, FLORIDA 33175

# ARTICLE III - DURATION

The Corporation shall have perpetual existence.

#### ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

# ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be

1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

Prepared By: Kaufman Rossin & Co.

2699 S Bayshore Dr.

Miami, Fl. 33133 (305) 858-5600

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#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 S. BAYSHORE DRIVE, MIAMI, FLORIDA 33133, and the name of the initial registered agent of this Corporation at that address is JESSE T. SINGER.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director 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 name and address of the initial director of this Corporation is:

STEVEN M. SOMMERS

2601 SW 121<sup>57</sup> AVENUE MIAMI, FLORIDA 33175

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

MIGUEL G. FARRA 2699 S. BAYSHORE DRIVE MIAMI, FLORIDA 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_\_\_ day of Ape.L., 1998.

Incorporator

# H98000006489

STATE OF FLORIDA	)
	) SS
COUNTY OF DADE	``

The foregoing instrument was acknowledged before me on April 2. 1998, by Jesse T. Singer, to whom is personally known to me and he did take an oath.

Name The Period MOYANO
NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

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# **CERTIFICATE OF REGISTERED AGENT**

<u>OF</u>

# SUN SAVERS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named JESSE T. SINGER, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 2 day of for 1998.

ESSET SINGER

98 APR -3 PM 3: 42
SECRETARY OF STATE
AHASSEE FLORIDA