5/20/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SUN ENTERPRISE CORPORATION, INC.

AUDIT NUMBER...... H98000009557

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

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 26, 1998

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SUN ENTERRPRISE INTERNATIONAL, INC.

REF: W98000011635

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

PLEASE COMPARE ARTICLE I TO THE REST OF THE DOCUMENT.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger Document Specialist FAX Aud. #: H98000009557 Letter Number: 698A00028561

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ARTICLES OF INCORPORATION

OF

SUN ENTERPRISE INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

NAME

The name of the corporation is SUN ENTERPRISE INTERNATIONAL, INC., and the principal address shall be 10300 S.W. 72nd Street, Suite 158, Miami, Florida 33173.

Article II

DURATION

The corporation shall exist perpetually. Corporate existence shall commence upon filing by the Department of State.

Article III

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article IV

CAPITAL STOCK

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of stock with one dollar (\$1.00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
 - (b) Preemptive Rights. Shareholders shall have no preemptive rights.
 - (c) Cumulative voting. Cumulative voting shall not be permitted.

William J. Sanchez, Esq. 10621 N.Kendall Dr., Suite 208 Miami, FL 33176 (305) 598-6577 FL. Bar No. 749060 98 MAY 27 AM 7: 53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FARDODOGEST

Article V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10300 S.W. 72th Street, Suite 158, Miami, Florida 33173 and the name of the initial registered agent of this corporation at that address is Por Chiun Chiou.

Article VI

DIRECTORS

- (a) Number. This corporation shall have two(2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one.
- (b) Initial Directors. The name and street address of the director of the corporation is:

Name	Address	
Por Chiun Chiou	10300 S.W. 72nd Street	
President	Suite 158	
	Miami, Florida 33173	
William J. Sanchez	10300 S.W, 72nd Street	
Vice President	Suite 158	

- (c) Compensation: The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
- (d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Miami, Florida 33173

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Article VII

BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

Article VIII

INCORPORATOR

William J. Sanchez 10621 N. Kendall Drive Suite 208 Miami, Florida 33176

Article IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 12 4 day of 1998.

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State of Florida)	
County of Dade)	SS

The following instrument was acknowledged and personally known before me this day of May, 1998.

Personally Known.

Notary Public, State of Florida



YOLANDA FERNANDEZ My Commission CC496892 Expirez Sep. 26, 1969 Bonded by ANB 800-852-5878

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48,901, Florida Statutes, the following is submitted.

SUN ENTERPRISE INTERNATIONAL, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Miami, State of Florida, has designated Por Chiun Chiou, with office located at 10300 S.W. 72nd Street, Suite 158, Miami, Florida 33173, as its agent and accept service of process within Florida.

Incorporator:

William J. Sanche

Date: 5/12/98

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Por Chiun Chiou

Date: 5/12/98

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