

P98000049406

TRANSMITTAL LETTER

May 31, 1998

ATTN: Ms. Judy Eure  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
98 JUN -3 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Sun Interiors, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 78.75

SIGNED:

David D. Roth, C.P.A.

From:

David D. Roth, C.P.A.  
633 NE 167th Street  
Suite 1201  
N Miami Beach, FL 33162  
(305) 655-1703

500002545475--7  
-06/03/98--01013--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
98 JUN -3 AM 9:02  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
*[Signature]*

**ARTICLES OF INCORPORATION**

**OF**

**Sun Interiors, Inc.**

**FILED**  
98 JUN -3 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: Sun Interiors, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2161 SW 21st Street  
Miami, FL 33145

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2000 Shares of the par value of \$.10 (Ten Cents) each

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

David D. Roth, C.P.A.  
633 NE 167th Street  
Suite 1201  
N. Miami Beach, FL 33162

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

David D. Roth, C.P.A.  
633 NE 167th Street  
Suite 1201  
N Miami Beach, FL 33162

The undersigned has executed these Articles of Incorporation this 31st day of May, 1998

David D. Roth, C.P.A.  
David D. Roth, C.P.A., Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Sun Interiors, Inc.
2. The name and address of the registered agent and office is:

David D. Roth, C.P.A.  
633 NE 167th Street  
Suite 1201  
N. Miami Beach, FL 33162

Signature: David D. Roth, C.P.A.

Title: Incorporator

Date: 05/31/98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN -3 AM 9:18

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: David D. Roth, C.P.A.

Date: 5/31/98