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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SUN IMPEX IMPORT & EXPORT USA, CORP.

AUDIT NUMBER.....H98000015764

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

CERT. OF STATUS..1

PAGES..... 3

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER AUG 25 1998

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SUN IMPEX IMPORT & EXPORT USA, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUN IMPEX IMPORT & EXPORT USA, CORP.

The principal place of business of this corporation shall be: 915 NW 1st Ave. Ste 1801
Miami, FL 33136

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Alexandrina Franco

915 NW 1st Ave, Suite H 1801
Miami, FL 33136

Prepared by: Alexandrina Franco
915 NW 1st Ave, Suite H 1801
Miami, FL 33136
(305)371-8194

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Alexandrina Franco

915 NW 1st Ave., Suite H 1801
Miami, FL 33136

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of August, 19 98.

Signature(s) of Incorporator(s)

Alexandrina Franco

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 SUN IMPEX IMPORT & EXPORT USA CORP.

2. The name and address of the registered agent and office is:

Alexandrina Franco

(P.O. BOX NOT ACCEPTABLE)

915 NW 1st Ave., Suite H 1801 Miami, FL 33136

(CITY/STATE/ZIP)

SIGNATURE Alexandrina Franco
(corporate officer)

TITLE Director

DATE 08/24/98

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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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Alexandrina Franco

DATE 08/24/98

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