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**Florida Department of State**

**Division of Corporations**

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**To:**

Division of Corporations

Fax Number : (850) 922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**SUN OCEAN GROUP, INC.**

Certificate of Status	0
Certified Copy	1
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ni 2/19/99

ARTICLES OF INCORPORATION  
OF

SUN OCEAN GROUP, INC.

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 OCEAN GROUP, INC.

The principal place of business of this corporation shall be:

1001 Brickell Bay Drive, S/2110, Miami, Fl 33131

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:

100 Shares at \$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):

Graciela Valle Paz,  
1001 Brickell Bay Drive, S/2110  
Miami, Fl 33131

PREPARED BY:

Graciela Valle Paz,  
1001 Brickell Bay Drive, S/2110  
Miami, Fl 33131  
(305) 464-6262

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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):

Graciela Valle Paz,  
1001 Brickell Bay Drive, S/2110  
Miami, Fl 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th. day of February 1999.

Signature(s) of Incorporator(s)

Graciela Valle Paz

**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 OCEAN GROUP, INC.

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

Graciela Valle Paz, 1001 Brickell Bay Drive, S/2110

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33131

(CITY/STATE/ZIP)

SIGNATURE

Graciela Valle Paz

TITLE

DIRECTOR

DATE

02/18/99

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

Graciela Valle Paz

DATE

02/18/99

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