

99000023603

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Development

Suntech, Inc.

000002804120--D

03/12/99 01057-012

****157.50 *****78.75

☒ Art of Inc. File

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

☒ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

99 MAR 15 PM 12:57

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 12 AM 11:24

RECEIVED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

2/12/99 10:49

R. Purinton MAR 12 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: SUNTECH, INC.
Ref. Number: W99000006080

We have received your document for SUNTECH, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 099A00011974

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DIVISION OF CORPORATIONS

99 MAR 15 PM 12:58

ARTICLES OF INCORPORATION OF
SUNTECH DEVELOPMENT, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I

The name and address of the corporation shall be: SUNTECH DEVELOPMENT, INC., 3585 N.E. 207 Street, Building C-9, #518, Miami, Florida.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue ten (100) shares of one hundred Dollars (\$10.00) par value Common Stock, which shall be designated "Common Stock."

ARTICLE V

The name and street address of the initial Registered Agent of this Corporation is: Luis Leon, 3585 N.E. 207 Street, Building C-9, #518, Miami, Florida.

ARTICLE VI

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 the corporation is: Luis Leon, , 3585 N.E. 207 Street, Building C-9, #518, Miami, Florida.


ARTICLE VII

The original officer of this cooperation shall be:
Luis Leon - President/Secretary.

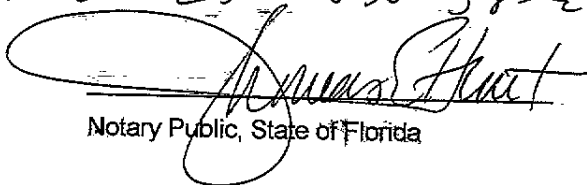
ARTICLE VIII

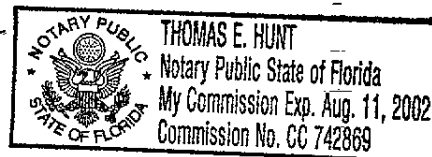
The name and address of the person signing these articles is: Luis Leon, , 3585 N.E. 207 Street, Building C-9, #518, Miami, Florida.

In witness whereof, the undersigned subscriber have executed these Articles of Incorporation this 12th day of March 1999.


In Palm Beach County, State of Florida before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Luis Leon, known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

In witness whereof, I have hereto affixed my hand and seal, in the State and County aforesaid, this 12th day of March, 1999.


Notary Public, State of Florida



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF SUNTECH DEVELOPMENT, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation has named LUIS LEON, 3585 N.E. 207 Street, Building C-9, #518, Miami, Florida, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


LUIS LEON

REGISTERED AGENT

99 MAR 15 PM 12:58

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SECRETARY OF STATE
DIVISION OF CORPORATION