

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Sun Petican, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

W-7199  
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99 MAR 29 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. SMITH MAR 29 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 25, 1999

CORPORATE ACCESS, INC.

SUBJECT: SUN PELICAN, INC.  
Ref. Number: W99000007199

*Corrected*  
*3/29/99*

We have received your document for SUN PELICAN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In Article VI you've stated that you have two officers and two directors, but you have not given the titles to the officers. Please do so and return the Articles back to me.



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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 199A00015028

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TALLAHASSEE, FLORIDA

99 MAR 29 AM 9:44

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ARTICLES OF INCORPORATION

OF

SUN PELICAN, INC.

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

ARTICLE I. NAME

The name of the corporation shall be **SUN PELICAN, INC.**

The principal place of business of this corporation shall be 27 Pelican Drive, Fort Lauderdale, FL 33301.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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, including but not limited to real estate sales, brokerage, financing, purchasing, and owning.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be **555 NE 15 STREET, SUITE 100, MIAMI, FL 33132** and the name of the initial registered agent of the corporation that address is **LOUIS D. ZARETSKY**.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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99 MAR 29 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

P/S/D- LAURENCE RODRIGUEZ, 555 N.E. 15TH STREET, SUITE 100, MIAMI, FL 33132

VP - ALEXANDRE RODRIGUEZ, 555 N.E. 15TH STREET, SUITE 100, MIAMI, FL 33132

**ARTICLE VII. INCORPORATOR**

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

LOUIS ZARETSKY, 555 N.E. 15TH STREET, SUITE 100, MIAMI, FL 33132

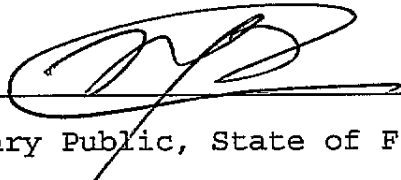
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 2<sup>nd</sup> day of MARCH, 1999.

  
LOUIS ZARETSKY

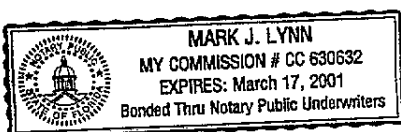
STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of MARCH, 1999, by LOUIS D. ZARETSKY who produced \_\_\_\_\_ as identification or is personally known to me. Said person did not take an oath.

  
Notary Public, State of Florida at Large

My Commission Expires: \_\_\_\_\_



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

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

SUN PELICAN, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named LOUIS D. ZARETSKY, 555 NE 15 STREET #100, Miami, Florida 33132 as its agent to accept service of process within this State.

  
INCORPORATOR

ACKNOWLEDGMENT BY DESIGNATED AGENT

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

  
LOUIS D. ZARETSKY

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