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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Phone

: (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

SUNSET TECHED CENTER, INC.

Certificate of Status	0
Certified Copy	I
Page Count	06
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 2, 1999

EMPIRE

SUBJECT: SUNSET TECHED CENTER, INC.

REF: W99000007961

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The registered agent and street address must be consistent wherever it appears in your document.

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Becky McKnight Document Specialist FAX Aud. #: H99000007868 Letter Number: 899A00016837 828500000PPH

ARTICLES OF INCORPORATION OF SUNSET TECHED CENTER, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of the corporation is SUNSET TECHED CENTER, INC.

ARTICLE II DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III PURPOSE OF CORPORATION

The corporation is organized for the purpose of transacting any and all businesses.

ARTICLE IV CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Colin Robinson ROBINSON & COMPANY 17645 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579

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ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial registered agent of this corporation is ROXANA DIXON. The street address of the initial registered office of the corporation in the State of Florida is 1546 NE 165th STREET, N. MIAMI BEACH, FLORIDA, 33162.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director(s) is:

ROXANA DIXON

1546 NE 165TH STREET N. MIAMI BEACH, FL 33162

ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is ROXANA DIXON, 1546 NE 165TH STREET, N. MIAMI BEACH, FLORIDA 33162.

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ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation, the $\frac{4}{4}$ day of $\frac{Abx_1}{4}$ 1999.

ROXANA DIXON

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STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared ROXANA DIXON, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State

and County aforesaid, this / day of // 1999.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

BEVON CHRISTIE
MY COMMISSION # CC 753534
EXPIRES: June 11
Bended The Notes 11
Bended The Notes 11

Tune 22,2002

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that SUNSET TECHED CENTER, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1546 NE 165TH STREET, N. MIAMI BEACH, FLORIDA 33162 has named Rexago Dixon: of 1546 NE 165TH STREET, N. MIAMI BEACH, FLORIDA 33162, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this _____ day of #2011, 1999.

ROXANA DIXON Registered Agent

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