

Division of Corporations

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P 990000046022

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 : INTEGRATED MANAGEMENT GROUP, INC.
Account Number : I19990000058
Phone : (954) 753-6042
Fax Number : (954) 753-1123

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**SUNDIAL ENTERPRISES, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
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B. McKnight
MAY 20 1999

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ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:
SUNDIAL ENTERPRISES, INC.
433 LINCOLN ROAD
MIAMI BEACH, FL 33139

ARTICLE TWO

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

433 LINCOLN ROAD
MIAMI BEACH, FL 33139

INTERGRATED MANAGEMENT GROUP, INC.
10139 NW 31ST STREET SUITE 101
CORAL SPRINGS, FL 33065
(954) 753-2222 H990000115107

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ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

MICHEL POLIKAR
433 LINCOLN ROAD
MIAMI BEACH, FL 33139

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

MICHEL POLIKAR
433 LINCOLN ROAD
MIAMI BEACH, FL 33139

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The undersigned has executed these Articles of Incorporation
this 13TH DAY OF MAY.

Signature: Michel PolikarDate: 5.13.99.

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida
Statutes, the Undersigned Corporation, under the Laws of the
State of Florida submits to the following statement
designating the registered agent in the State of Florida.

1. The name of the corporation is:
SUNDIAL ENTERPRISES, INC.
2. The name and address of the registered agent
MICHEL POLIKAR
433 LINCOLN ROAD
MIAMI BEACH, FL 33139

Signature: Michel Polikar

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: Michael P. [Signature]Date: 5.13.99

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