

Division of Corporations

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Division of Corporations

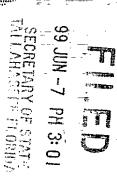
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From:

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

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346



## FLORIDA PROFIT CORPORATION OR P.A.

SUN PLASTER AND RESTORATIONS, INC.

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Certificate of Status	0
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### ARTICLES OF INCORPORATION OF SUN PLASTER AND RESTORATIONS, INC.

<u>ARTICLE I - NAME</u>

The Name of this corporation shall be SUN PLASTER AND Restorations, Inc.

IT Shall be located at 941 N.E. 169th St.#126

No. Miama Beach, Fl 38462

#### ARTICLE II DURATION

This Corporation is to exist perpetually. It shall Commence its existence upon the signing of these Articles of Incorporation by the initial subscribers.

#### ARTICLE III - CAPITAL SOCK

This corporation is authorized to issue 1000 (One Thousand) Shares of stock at par value each of \$1.00 (One Dollar Par Value)

#### ARTICLE IV- PURPOSE

THIS Corporation is organized for the purpose of transaction any and all business permitted under the laws of the united States of America and the laws of the State.of Florida.

#### ARTICLE V- premtive rights

Every sharehplder, upon the sale for cash of any new stock of corporation of the same class, kind or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without the issuance of fraction: shares) at the price which it is offered to others.

Prepared By: Gustavo Marinello 9585 Harding Ave.

Surfside, Florida 33154 Phone(305)-866-2423 ποουμού ται γ

# ARTICLE VI - INITIAL REGISTERD OFFICE AND AGENT

The Street address of the initial registered office of this corporation ': 941 NE 169th Street Apt 126 No. Miami Beach, Fl. and the name of the registered agent of this corporation at that address is: JULIO C. SOUZA

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have (1) directors initially. The number of directors may be increased or dimished from time to time in such mar as may be prescribed by the by-laws but shall never be less than one (1).

## ARTICLE VIII -INITIAL DIRECTORS

THE NAME AND STREET ADDRESSES OF EACH MEMBER OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION ARE:

#### NAME and Address

Julio C. Souza 941 NE 169th Street #126 N. MIami Beach, Fl 33762 Julio C. Souza 941 NE 169 Street #126 N Miami Beach, Fl

Vice President & Treasurer

Julio C. Souza 941 NE 169 Stret: #126 No. Miami Beach , Fl. 33162

Secretary

### ARTICLE 1x- INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY AND HOLD HARMLESS EACH PERSON WHO SHALL SERVE AT ANY TIME HEREAFTER AS A DIRECTOR OR OFFICER OF THE CORPORATION, AND ANY PERSON WHO SERVES AT THE REQUEST OF THIS CORPORATION, FROM AND AGAINST ANY AND ALL CLAIMS AND LIABILITIES TO WICH SUCH PERSON SHALL BECOME SUBJECT BY REASON OF HIS HAVING HERETOFORE OR HEREAFTER BEING A DIRECTOR OR OFFICER OF THE CORPORATION, OR BY REASON OF ANY ACTIONED ALLEGED ALLEGED TO HAVE BEEN HERETOFORE OR HEREAFTER TAKEN OR OMITTED BY HIM AS SUCH DIRECTOR OR OFFICER, AND SHALL REIMBURSE EACH SUCH PERSON FOR ALL LEGAL AND OTHER EXPENSES PROVIDED THAT NO PERSON SHALL BE INDEMNIFIED AGAINST, OR BE REIMBURSED FOR ANY EXPENSES IN CURRED IN CONNECTION WITH ANY CLAIM OR LIABILITY AS TO WICH IT SHALL BE ADJUDGED THAT SUCH OFFICER OR DIRECTOR IS LIABLE FOR NEGLIGENCE OR WILLFUL MISCONDUCT IN THE PERFORMANCE OF HIS DUTIES.

THE REGHTS ACCRUING TO ANY PERSON UNDER THE FOREGOING PROVISIONS SHALL NOT EXCLUDE ANY OTHER RIGHT TO WHICH HE MAY BE LAWFULLY ENTITLED NOR SHALL ANYTHING HEREIN CONTAINED RESTRICT THE RIGHT OF THE CORPORATION TO INDEMNIFY OR REIMBURSE SUCH PERSON IN ANY PROPER CASE EVEN THOUGH NOT SPECIALLY HEREIN PROVIDED FOR.

#### ARTICLE X - REMOVAL OF DIRECTORS

ANY DIRECTION OF THE ENTIRE BOARD OF DIRECTORS MAY BE REMOVED WITH OR WITHOUT CAGSE, BY A VOTE OF THE HOLDERS OF A MAJORITY OF THE SHARES THEN ENTITLED TO VOTE AT AN ELECTION OF DIRECTORS, AT A SPECIAL MEETING OF SHAREHOLDERS, CALLED EXPRESSLY FOR THAT PURPOSE.

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#### ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation are:

JULIO C. SOUZA 941 NE 169 th street #126 No. Miami Beach, Fl. 33154

## ARTICLE XII- BY LAWS

The power to adopt, alter amend, or repeal By laws shall be vested in the Board of Directors. By-laws adopted by the Board of Directors may be repealed or changed and new By-laws may be adopted by the shareholders, and the shareholders may prescribe in any By-law shall not be altered, amended, or repealed by the Board of Directors.

### ARTICLE XIII - POWERS

This corporation shall have the power necessary or convenient to effect it's purpose as enumerated in the Florida General Corporation act.

All corporate powers shall be exercised by or under the authority of , and the business and affairs of this corporatio shall be managed under the direction of the Board of Directors

## ARTICLE XIV - AMENDMENTS

These Articles of Incorporation may be amended in the same manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by majority vote of the stock entitled to vote thereon.

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IN WITNESS WHEREOF, the under of Incorporation this1day of	raigned subscriber has executed these Articles
Q Julio Cerz Sour:	
JULIO C. SOUZA	
STATE OF FLORIDA	•
COUNTY OF DADE SS.	•
MELL KNOWN TO ME TO BE T	authorized to take acknowledgments in the mally appearedJULIO C. SÓUZA  THIS POERSONS the persons who executed the foregoing article the persons who executed the foregoing article to before me that they have subscribed theses
In witness whereof, i have here state and county aforesaid, this	cunto set my hand and affixed my official scal, in the day of
Subscriber Julio C, Souza	Subscriber _ Witness
	Guntavo I. Marimbo  Marimbo  Marimbo  Marimbo  Marimbo



Custavo L Marinello
My Commission Cun XS356

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

SUN PLASTER AND RESTORATIONS, INC.

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act: First --That SUN PLASTER AND RESTORATIONS , INC. desiring to organize under the laws of the State of Florida\_\_\_\_\_ with its principal office, as indicated in the Articles of Incorporation at City of Miami County of DADE State of FLORIDA has named Julio C. SOUZA located at 941 N.E. 169 Street #126 North Miami Boach, Fl 33162 CITY OF MIAMI COUNTY OF DADE State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED RESIDENT AGENT)

Having been named to accept service 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.

By (resident Agent)

Julio C. Bouza