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Member: Florida Bar, Missouri Bar
Federal Courts

China Law Diploma (C.L.D.)

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June 18, 1999

Division of Corporations
Department of State of Florida
PO Box 6327
Tallahassee, FL 32314

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-06/21/99-01104-004
*****70.00 *****70.00

Re: New Incorporation of Naples Auto Electric-Bonita Springs, Inc.

Enclosed for incorporation please find:

- 1) Two executed original Articles of Incorporation of "SUNHaus, Inc."
- 2) Filing fee check for filing of articles, and registered agent acceptance (set forth at end of Articles), in the amount of \$70.00 (\$35 each item). Please advise if this amount is incorrect. If the charge is only \$35.00 please go ahead and file and send me a reimbursement check in due course.

I appreciate your prompt handling.

Sincerely,



William B. Roberts

FILED
99 JUN 21 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLB
6-23-99
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ARTICLES OF INCORPORATION

SUNHaus, Inc.

DEPARTMENT OF STATE
STATE OF FLORIDA
PO Box 6327
TALLAHASSEE, FLORIDA, 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, being of the age of eighteen (18) years or more, for the purpose forming corporation under Chapter 607 of the Official Code of Statutes as revised from time to time, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is: **SUNHaus, Inc.**

ARTICLE TWO

The duration of the corporation is **perpetual**.

ARTICLE THREE

The purposes of the Corporation are: **To engage in any activities or business permitted under the laws of the United States and the State of Florida.**

ARTICLE FOUR

The address including street and number, if any, of the corporation's initial registered office in this state is: **156 Capri Blvd., Naples, FL 34113**, and the name of its initial agent at such address is: **Jerilyn Neuhaus**.

ARTICLE FIVE

The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be: **FIVE THOUSAND (5,000) SHARES OF \$1.00 PAR VALUE, VOTING, COMMON CAPITAL STOCK, AND NO OTHER CLASS OF STOCK.**

ARTICLE SIX

The preferences, qualifications, limitations, reservations, and the special or relative rights, including convertible rights, if any, in respect of the shares of capital stock are: **none**.

ARTICLE SEVEN

The preemptive right of a shareholder to acquire additional shares is: **not limited or denied**.

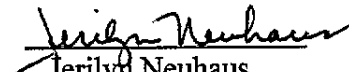
ARTICLE EIGHT

The name and place of residence of the sole Incorporator is as follows: **156 Capri Blvd., Naples. FL 34113**, and the name of its initial agent at such address is: **Jerilyn Neuhaus**.

ARTICLE NINE

The number of directors to constituting the initial board of directors of the Corporation shall be **one (1)** until such time as the shareholders of the Corporation change such number. The initial director of the corporation is : **Jerilyn Neuhaus**, whose address is: **156 Capri Blvd., Naples. FL 34104**. The number of directors may be changed by action of the shareholders of the corporation by amending these articles, or by adoption or change of the Corporation's by-laws. If the number of directors is changed the Secretary of state, division of corporations of the State of Florida will be notified within thirty (30) days following such change.

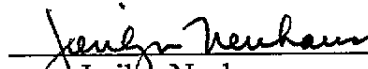
IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned in said at Naples, Collier County, State of Florida and State on this ¹⁶17th day of June, 1999..


Jerilyn Neuhaus,
as Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

I, Jerilyn Neuhaus, the named registered agent for the Corporation named in Article II of the foregoing instrument, hereby accept the position of registered agent and assume its duties and responsibilities as proscribed under the applicable laws of the state of Florida, and confirm the accuracy of my stated mailing address as being true, accurate and current, and I further agree to act in such capacity to comply with the provisions of the applicable laws of the state of Florida pertaining to registered agents for Florida corporations.

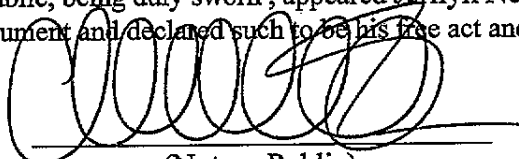
Signed at Collier county, Florida on June ¹⁶17, 1999.

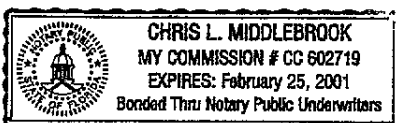

Jerilyn Neuhaus

State of Florida }
County of Collier }

On June ¹⁶17, before me, a notary public, being duly sworn, appeared Jerilyn Neuhaus, a person known to me, who subscribed the foregoing instrument and declared such to be his free act and deed.

(Notary Public Stamp)


(Notary Public)



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