

Division of Corporations

7/12/99 8:45 AM

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FILED
99 JUL 12 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SUN TRADING INTERNATIONAL OF FLA., INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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H99-16914

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SUN TRADING INTERNATIONAL OF FLA., INC.

Address of Corporation: 260 CRANDON BLVD. #32131

KEY BISCAYNE, FL. 33149

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: THOMAS O'CONNELL

REGISTERED OFFICE: 260 CRANDON BLVD. #32131

KEY BISCAYNE, FL. 33149

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

07 / 12 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. THOMAS O'CONNELL 260 CRANDON BLVD. #32131 KEY BISCAYNE, FL. 33149
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:


THOMAS O'CONNELL

260 CRANDON BLVD. #32131

KEY BISCAYNE, FL. 33149

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In witness whereof, I have subscribed my name:


Signature of Incorporator

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