799000065839

TRANSMITTAL LETTER

100002934561--7 -07/19/99--01062--005 ****122.50 *****78.75

Department of State Division of Corporations P.O. BOX 6327 Tallahassee, FL 32314

Suncast Enterprises, Inc.

SUBJECT: (Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for $\frac{122.40}{}$

FROM:

Name (printed or typed)

6174 NW 183rd Lane

Miami, Fl. 33015

City, State & Zip Code

(954) 430-7335

Telephone Number

Note: Please provide the original and one copy of the Articles.

TS 7/26/99

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Suncast Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6174 NW 183rd Lane Miami, Fl. 33015

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

99 JUL 19 AMII: A

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julio Ruiz 6174 NW 183rd Lane Miami, Fl. 33015

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Julio Ruiz 6174 NW 183rd Lane Miami, Fl. 33015 President

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The	name	of t	the co	rpor	ation	is	Suncast Enterprises, Inc.
								6174 NW 183rd Lane Miami, Fl. 33015 33328
2.	The	name	and	addre	ess o	f the	regi	stered agent and office is:
								Julio Ruiz (Name)
								6174 NW 183rd Lane
						(P.	O. Box	k or Mail Drop NOT acceptable)
								Miami, Fl. 33015
								(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete perfomance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(DATE)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 23214

. .