EMPIRE CORP

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Division of Corporations 00102173

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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694 fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

DON PAN SUNSET, INC.

Certificate of Status	0
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TALL AHASSEE FLORID

ARTICLES OF INCORPORATION

OF

DON PAN SUNSET, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

DON PAN SUNSET, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 2976 SW 8 STREET
MIAMI, FL 33135

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares class A common stock having no individual par value, and 100 shares class B common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (2) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: RAYMOND PLACID
1172 SOURTH DIXIE HIGHWAY # 293

CORAL GABLES, FL 33146

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

ALVARO GORRIN PRESIDENT 2976 SW 8 STREET MIAMI, FL 33135

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>22ND</u> day of <u>NOVEMBER</u>, 1999.

/ Incorporator Ray Stormont, President

Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the of Florida, submits the following statement of Florida. registered office/registered agent, in the state of Florida.

Ladracered	Dans Sunsest in
First that Don	
desiring to organize unde	(Name of Corporation of Florida) The laws of the State of (Florida) a, as indicated in the articles of
with its principal orlitation incorporation has named_	(Ostrocon Business AUGUL)
located at //72 for	& Dixe Highwing
city of Coral Car	

State of Florida, as its agent to accept service of process within this sate.

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 THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED ACCEPT. WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTTES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

egistered Agent

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