

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NRAI SERVICES, LLC
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: serna@crescentheights.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SONERICA CORP.**

Certificate of Status	0
Certified Copy	1
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Electronic Filing Menu

Corporate Filing Menu

Help

10 JUL 14 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Handwritten signature and date 7/15/10



July 14, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SONERICA CORP.
2200 BISCAYNE BLVD.
MIAMI, FL 33137

SUBJECT: SONERICA CORP.
REF: P99000110791

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the Restated Articles were adopted by the directors and do not contain any amendments requiring shareholder approval, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000160962
Letter Number: 410A00017071

RECEIVED
2010 JUL 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SONERICA CORP.
(Document #P99000110791)**

10 JUL 14 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sonny Kahn, being the President of SONERICA CORP., a Florida corporation (the "Corporation"), hereby certifies that:

1. The name of the Corporation is SONERICA CORP. The Corporation was incorporated on December 23, 1999.
2. These Amended and Restated Articles of Incorporation restate and amend the provisions of the Corporation's Articles of Incorporation.
3. The terms and provisions of these Amended and Restated Articles of Incorporation were adopted by all of the directors and shareholders of the Corporation pursuant to a unanimous written consent signed on July 12, 2010.
4. Pursuant to Section 607.1007 of the Florida Business Corporation Act, the text of the Articles of Incorporation of the Corporation, is hereby amended and restated to read in its entirety as follows:

ARTICLE I: NAME

The name of this corporation is SONERICA CORP. (the "Corporation").

ARTICLE II: PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

2200 Biscayne Boulevard
Miami, Florida 33137

ARTICLE III: MAILING ADDRESS

The mailing address of the Corporation is:

2200 Biscayne Boulevard
Miami, Florida 33137

ARTICLE IV: PURPOSE

The purpose of this Corporation is to engage in any and all activities and businesses permitted under the laws of the United States and the State of Florida.

ARTICLE V: DURATION

The duration of this Corporation is perpetual.

ARTICLE VI: CAPITALIZATION

The aggregate number of shares which this corporation is authorized to issue is One Hundred (100) shares. Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

ARTICLE VII: BOARD OF DIRECTORS

The board of directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than one (1).

ARTICLE VIII: BY-LAWS

The board of directors shall adopt by-laws for the Corporation. The by-laws may be amended or repealed by the shareholders or directors in any manner permitted by the by-laws.

ARTICLE IX: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: REGISTERED OFFICE AND AGENT

The registered agent and street address of the registered office of this Corporation is

Sharon Christenbury
2200 Biscayne Boulevard
Miami, Florida 33137

ARTICLE XI: AMENDMENT

The shareholders or the directors may amend these Articles of Incorporation in any manner now or hereafter provided for under the Florida Business Corporation Act.

IN WITNESS WHEREOF, this instrument has been executed as of

July 12, 2010.

SONERICA CORP., a Florida corporation

By: _____

Sonny Kahn
Sonny Kahn, President

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for SONERICA CORP., at the place designated in Article X of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 13th day of July, 2010.



SHARON CHRISTENBURY