

TRANSMITTAL LETTER

P980000069161

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

60000259161E--8
-07/17/98--01047--001
*****78.15 *****78.15

SUBJECT:

Sunset Homes U.S.A., Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

GEORGE J. DIACCARETT
Name (Printed or typed)

16105 SW 109 ST
Address

MIAMI FL 33196
City, State & Zip
(305) - 593-8334
(305) - 388-4343
Daytime Telephone number

George
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 8-7-98
DOC. EXAM MM

7-98
8-10-98
MM
to-16470
TS

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 21, 1998

GEORGE J. DACCARETT
16105 SW 109 ST
MIAMI, FL 33196

SUBJECT: TRINITY HOMES, INC
Ref. Number: W98000016470

We have received your document for TRINITY HOMES, INC and your check(s) totaling \$78.15. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must state the number of shares of authorized stock.

Please return the original and one copy of 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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 698A00038453

ARTICLES OF INCORPORATION

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

FILED
98 AUG -7 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SUNSET HOMES U.S.A., INC.

ARTICLE II PRINCIPAL OFFICE

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

16105 SW 109 ST
MIAMI, FL 33196

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GEORGE J. DACCARETT
16105 SW 109 ST
MIAMI, FL 33196

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

GEORGE J. DACCARETT
16105 SW 109 ST
MIAMI, FL 33196

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date