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Florida Department of State
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FOREIGN PROFIT QUALIFICATION

Sunset Investment Vehicle, Inc.

Certificate of Status	0
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Page Count	05
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J. BRYAN JUL - 2 2004

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Sunset Investment Vehicle, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-1282350

(FBI number, if applicable)

4. 06/25/04

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Data first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.)

7. 10245 Centurion Parkway North, Suite 305, Jacksonville, FL 32256

(Principal office address)

10245 Centurion Parkway North, Suite 305, Jacksonville, FL 32256

(Current mailing address)

8. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: [Signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORSChairman: SEE EXHIBIT A ATTACHED HERETO

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE EXHIBIT A ATTACHED HERETO

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Byron L. Bost
(Signature of Director or Officer listed in number 12 of the application)14. Thomas G. Manuel, Secretary
(Typed or printed name and capacity of person signing application)

SUNSET INVESTMENT VEHICLE, INC.EXHIBIT AOFFICERS

<u>Name and Office</u>	<u>Address</u>
Byron L. Boston President	10245 Centurion Parkway, North Suite 305 Jacksonville, FL 32256
Thomas G. Manuel Secretary	10245 Centurion Parkway, North Suite 305 Jacksonville, FL 32256

DIRECTORS

<u>Name</u>	<u>Address</u>
Byron L. Boston	10245 Centurion Parkway, North Suite 305 Jacksonville, FL 32256
Thomas G. Manuel	10245 Centurion Parkway, North Suite 305 Jacksonville, FL 32256
Kenneth J. Uva	10245 Centurion Parkway, North Suite 305 Jacksonville, FL 32256

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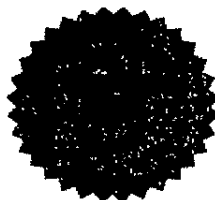
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNSET INVESTMENT VEHICLE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3207311

DATE: 06-30-04

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