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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunset Management Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Richard Silverstein
(Name of Person)

Law Offices of Richard Silverstein
(Firm/Company)

50 S. Steele Street, Suite 767
(Address)

Denver, Colorado 80209
(City/State and Zip code)

For further information concerning this matter, please call:

Richard Silverstein at (303) 592-1515
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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 Management Services, 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. Colorado

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

3. n/a

(FEI number, if applicable)

4. June 16, 1995

(Date of incorporation)

5. Perpetual

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

6. May 1, 2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10901 W. Toller Drive, Littleton, CO 80127

(Principal office address)

10901 W. Toller Drive, Littleton, CO 80127

(Current mailing address)

8. Real Estate Development

(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 NOT acceptable)

Name: Paul Brunner

Office Address: 2901 S.W. 149th Avenue

Miramar

(City)

, Florida 33027

(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.


(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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FILED

A. DIRECTORS

Chairman: Alan R. Fishman

Address: 10901 West Toller Drive, Littleton, CO 80127

Vice Chairman: _____

Address: _____

Director: Alan R. Fishman

Address: 10901 West Toller Drive, Littleton, CO 80127

Director: _____

Address: _____

B. OFFICERS

President: Alan R. Fishman

Address: 10901 West Toller Drive, Littleton, CO 80127

Vice President: Kim Kopp

Address: 10901 West Toller Drive, Littleton, CO 80127

Secretary: Kim Kopp

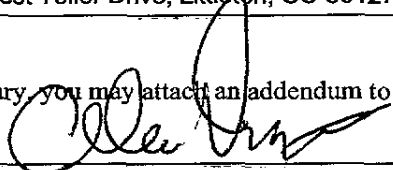
Address: 10901 West Toller Drive, Littleton, CO 80127

Treasurer: Alan R. Fishman

Address: 10901 West Toller Drive, Littleton, CO 80127

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

13. _____



(Signature of Director or Officer listed in number 12 of the application)

14. Alan R. Fishman, President and Chairman

(Typed or printed name and capacity of person signing application)



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, *DONETTA DAVIDSON*, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF
THIS OFFICE,

SUNSET MANAGEMENT SERVICES, INC.
(COLORADO CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION
DATED *June 16, 1995*.

DATED: *March 23, 2005*

Donetta Davidson

SECRETARY OF STATE