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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
SUNSET BRANDS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

2012 APR -5 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12 APR -5 PM 1:20
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Electronic Filing Menu Corporate Filing Menu

J. Shivers APR 06 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sunset Brands, 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," or "Certificate of Good Standing" 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:

Nancy Moy
Name of Person

Cairncross & Hempelmann, P.S.
Firm/Company

524 Second Ave., Suite 500
Address

Seattle, WA 98104
City/State and Zip code

jbetros@usfinancialassets.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Moy at (206) 254-4445
Name of Person Area Code & Daytime Telephone Number

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STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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 Brands, 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. Nevada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 1, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1637 Racetrack Road, Suite 116, St. Johns, FL 32259
(Principal office address)

1637 Racetrack Road, Suite 116, St. Johns, FL 32259
(Current mailing address)

8. Financial services holding company
(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: Jeffrey S. Betros

Office Address: 1637 Racetrack Road, Suite 116

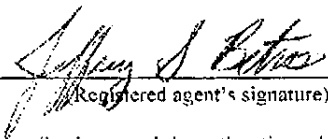
St. Johns, Florida 32259
(City) (Zip code)

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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:

A. DIRECTORS

Chairman: See attached list of directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey S. Betros

Address: 1637 Racetrack Road, Suite 116, St. Johns, FL 32259

Vice President: _____

Address: _____

Secretary: Jeffrey S. Betros

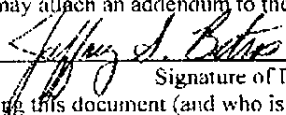
Address: 1637 Racetrack Road, Suite 116, St. Johns, FL 32259

Treasurer: Chuck Ragland

Address: 1637 Racetrack Road, Suite 116, St. Johns, FL 32259

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

13. _____



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jeffrey S. Betros, President, Secretary & Director

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

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TALLAHASSEE, FLORIDA

SUNSET BRANDS, INC.List of Directors

J. Bert Watson, Sr., Chairman
1637 Racetrack Rd., Suite 116
St. Johns, FL 32259

Jeffrey S. Betros
1637 Racetrack Rd., Suite 116
St. Johns, FL 32259

J. Bert Watson, Jr.
1637 Racetrack Rd., Suite 116
St. Johns, FL 32259

Cynthia J. Delaparte
1637 Racetrack Rd., Suite 116
St. Johns, FL 32259

Walter Williams
1637 Racetrack Rd., Suite 116
St. Johns, FL 32259

Alan Speck
1637 Racetrack Rd., Suite 116
St. Johns, FL 32259

List of Officers

Alan L. Speck, Chief Executive Officer
1637 Racetrack Rd., Suite 116
St. Johns, FL 32259

Jeffrey S. Betros, President, Secretary and Chief Operating Officer
1637 Racetrack Rd., Suite 116
St. Johns, FL 32259

Chuck Ragland, Treasurer, CPA and Finance Officer
1637 Racetrack Rd., Suite 116
St. Johns, FL 32259

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SECRETARY OF STATE

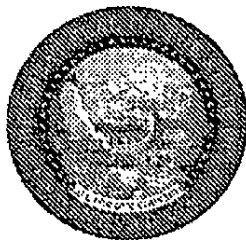


**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SUNSET BRANDS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 1, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 3, 2012.



ROSS MILLER
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Electronic Certificate
Certificate Number: C20120403-2053
You may verify this electronic certificate
online at <http://www.nvsos.gov/>