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ACCOUNT NO. : 072100000032

REFERENCE : 149643 7178106

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 70.00

ORDER DATE : February 26, 1999

ORDER TIME : 10:04 AM

ORDER NO. : 149643-005

CUSTOMER NO: 7178106

800002790058--0

CUSTOMER: Mr. Jack W. Giacalone
Sunset Ranches
13301 Eight Mile Road

Warren, MI 48089

FOREIGN FILINGS

NAME: SUNSET RANCHES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -1 AM 11:15

003/1

RECEIVED
99 MAR -1 AM 10:41
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. SUNSET RANCHES, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. TEXAS

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

3. 74-2667121

(FEI number, if applicable)

4. APRIL 23, 1993

(Date of Incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 13301 E. MILE ROAD

WARREN, MI 48089

(Current mailing address)

8.

MANAGEMENT AND SALES OF TEXAS REAL ESTATE

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

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

Name: JACK W. GIACALONE

Office Address: 9400 S. DADELAND BLVD.
STE. 605

MIAMI

, Florida,

33156

(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.

Sunset Ranches, Inc.

By: 

(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JOHN KUCHARCZYK

Address: 13301 EIGHT MILE ROAD
WARREN, MI 48089

Director: JOSEPH GIACALONE

Address: 13301 EIGHT MILE ROAD
WARREN, MI 48089

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: JOHN KUCHARCZYK

Address: 13301 EIGHT MILE ROAD
WARREN, MI 48089

Vice President: JACK W. GIACALONE

Address: 9400 S. DADELAND BLVD., STE. 605
MIAMI, FL 33156

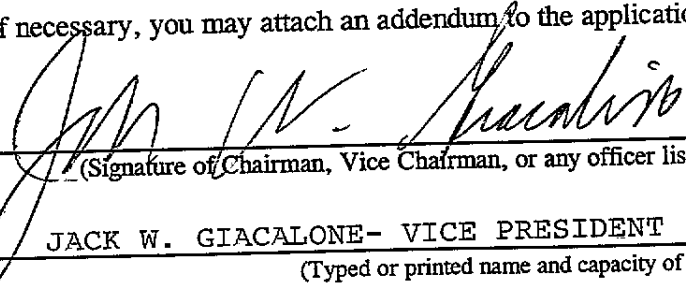
Secretary: JOSEPH GIACALONE

Address: 13301 EIGHT MILE ROAD
WARREN, MI 48089

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. JACK W. GIACALONE- VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

SUNSET RANCHES, INC.
File No. 1268630-00

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were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on February 26, 1999.*



Elton Bomer
Secretary of State

DAE