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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 MAR 22 PM 2:39

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FLORIDA PROFIT CORPORATION OR P.A.

SUN SEEKERS REALTY, INC.

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ARTICLES OF INCORPORATIONOFSUN SEEKERS REALTY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is SUN SEEKERS REALTY, INC., located at 1515 N. Federal Hwy. #300, Boca Raton, FL 33432.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is: 1515 N. Federal Hwy. #300, Boca Raton, FL 33432, and the initial registered agent at such address is Sharron Ward.

ARTICLE VI. DIRECTOR. The corporation shall have two directors initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

Prepared by: Sadkowski & Assoc.  
500 N.E. Spanish River Blvd. #28A  
Boca Raton, FL 33431  
561-368-1773


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ARTICLE VII. INITIAL DIRECTORS. The names and post office addresses of the members of the first Board of Directors are:

Sharron Ward  
1580 N.W. 15th Ave. #10  
Boca Raton, FL 33486

Dorothy Reed  
1580 N.W. 15th Ave. #12  
Boca Raton, FL 33486

IN WITNESS WHEREOF, I have subscribed my name this 16<sup>th</sup>  
day of MARCH, 2000.

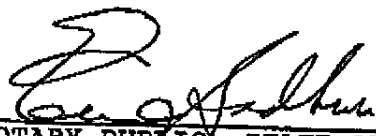
  
Sharron Ward  
1580 N.W. 15th Ave. #10  
Boca Raton, FL 33486

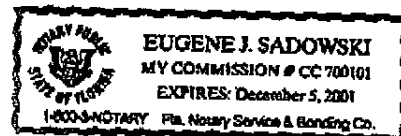
STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 16<sup>th</sup> day of MARCH, 2000,  
before me, a Notary Public, duly authorized in the State and County  
named above to take acknowledgements, personally appeared Sharron Ward,  
to me known to be the person whose name is subscribed to the within  
instrument, and acknowledged that she executed the same for the purposes  
therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
NOTARY PUBLIC, STATE OF FLORIDA



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ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

  
\_\_\_\_\_  
REGISTERED AGENT  
SHARRON WARD

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