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Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PACIFIC SUN ENTERPRISES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2000

FAS-T

SUBJECT: PACIFIC SUN ENTERPRISES, INC.
REF: W00000010774

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IN THE HEADING OF THE CORPORATION YOU NEED TO REMOVE PURSUANT TO CHAPTER 617 AND ALSO NO INCORPORATORS SIGNATURE.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation
, Florida Status, adopt(s) the
following Articles of Incorporation of such corporation:

ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

PACIFIC SUN ENTERPRISES, INC.

The principal place of business of this Corporation shall
be:

1650 Sand Lake Road
Suite 245
Orlando, FL 32809

ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual
unless dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business
permitted under the laws of the United States of America and
of this State, except that it is not to conduct a banking,
safe deposit, trust, insurance, surety, express, railroad,
canal, telegraph, telephone or cemetery company, a building
and loan association, fraternal benefits society, state fair
or exposition.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation
is authorized to have outstanding at any one time is 10,000
shares of common stock having a nominal par value of \$1.00
per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin
business is \$10,000.00..

ARTICLE VI - DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders.

ELAINE REGINA GARAVELO
LUIZ HENRIQUE GARAVELO
RICHARD C. BORTOLETO

ARTICLES VII - STOCK SUBSCRIBERS

The name of the stock subscriber is:

ELAINE REGINA GARAVELO

ARTICLES VIII - OFFICERS

The name and address of each Officer of this Corporation, and their offices in the Corporation are:

NAME: ELAINE REGINA GARAVELO
PRESIDENT

NAME: LUIZ HENRIQUE GARAVELO
VICE-PRESIDENT

NAME: RICHARD C. BORTOLETO
TREASURER/SECRETARY

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation be made.

ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 265, Orlando, FL 32819.


ARTICLE XI - REGISTERED AGENT

The initial registered agent, for notices and service of process, is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 265, Orlando, FL 32819.


Barry N. Brumer, Esquire
INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

Barry N. Brumer, Esquire, does hereby accept his appointment as registered agent for PACIFIC SUN ENTERPRISES, INC.


Barry N. Brumer, Esquire
5728 Major Blvd, Suite 265
Orlando, FL 32819

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