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**Ansun Development Corporation of America**  
2702-B N. PINE HILLS ROAD  
ORLANDO, FL 32808  
(407) 578-9952

May 8, 2000

Secretary of State  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

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-05/11/00-01103--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

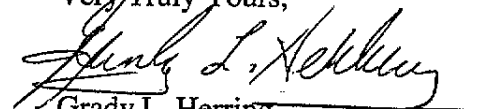
RE: Articles of Incorporation for  
**Ansun Development Corporation of America**

Dear Sir or Madam:

I have enclosed the Articles of Incorporation for **Ansun Development Corporation of America** together with our firm's check in the amount of \$35.00 to cover the filing fees for the corporation and \$35.00 to cover the Registered Agent Designation for the corporation and request for a certified copy in the amount of \$8.75 for a total of \$78.75.

Thank you in advance for your immediate attention to this matter. If you should have any questions or need any additional information, please do not hesitate to contact me at (407) 578-9952.

Very Truly Yours,

  
Grady L. Herring

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Enclosures: Original Articles of Incorporation for **Ansun Development Corporation of America**  
**Ansun Development Corporation of America**-check/money order # \_\_\_\_\_  
in the amount of \$78.75

T. Burch MAY 15 2000

FILED

00 MAY 11 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

**OF**

### **Ansun Development Corporation of America**

Pursuant to the Florida General Corporation Act, **Ansun Development Corporation of America** adopts the following Articles of Incorporation:

#### **ARTICLE ONE NAME**

The name of this corporation is **Ansun Development Corporation of America** ("Corporation").

#### **ARTICLE TWO DURATION**

The period of duration for this Corporation is perpetual.

#### **ARTICLE THREE PURPOSE**

The purpose is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE FOUR CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (10000) shares of common stock class, with a One Dollar (\$10.00) par value for each share.

#### **ARTICLE FIVE INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the registered agent are as follows:

Grady L. Herring  
2702-B N. Pine Hills Road  
Orlando, FL 32808

**ARTICLE SIX  
PRINCIPAL PLACE OF BUSINESS**

The principal office of the Corporation is:

2702-B N. Pine Hills Road ~ Orlando, FL 32808

**ARTICLE SEVEN  
INITIAL BOARD OF DIRECTORS**

This Corporation shall have two- (2) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but the number of directors shall never be less than one (1).

The names and addresses of the initial directors of this Corporation are:

Grady L. Herring  
1499 Magellan Circle  
Orlando, FL 32818

Vivian M. Brown  
2702-B N. Pine Hills Road  
Orlando, FL 32808

**ARTICLE EIGHT  
INCORPORATORS**

The name and address of the Incorporator signing these Articles of Incorporation is:

Grady L. Herring  
1499 Magellan Circle  
Orlando, FL 32818

**ARTICLE NINE  
NON-RESIDENT DIRECTORS**

Directors need not be residents of the State of Florida.

**ARTICLE TEN  
DIRECTORS' AUTHORITY TO FIX COMPENSATION**

Directors shall have authority to fix the compensation of the officers of this Corporation.

**ARTICLE ELEVEN  
AMENDMENT OF ARTICLES**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto. The power to adopt, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors and upon a majority vote of the directors.

**ARTICLE TWELVE  
INDEMNIFICATION**

The Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.

**ARTICLE THIRTEEN  
SHAREHOLDERS QUORUM AND VOTING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative votes of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

**ARTICLE FOURTEEN  
REMOVAL OF DIRECTORS**

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

**ARTICLE FIFTEEN  
INFORMAL ACTION OF DIRECTORS**

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the written evidence of their consent is filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

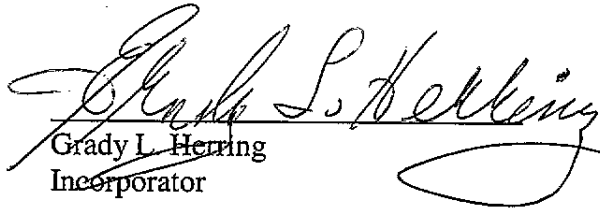
**ARTICLE SIXTEEN  
RESTRICTIONS ON TRANSFER OF STOCK**

Restrictions on the sale or transfer of the stock of this Corporation may be set forth in a buy-sell agreement.

**ARTICLE SEVENTEEN  
HEADING AND CAPTIONS**

The headings or captions of these Articles of Incorporation are inserted for convenience. They shall not have any force or effect and the interpretation of the various Articles shall not be influenced by the language of the headings or captions.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 8<sup>th</sup> day of May 2000.


  
Grady L. Herring  
Incorporator

STATE OF FLORIDA)  
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared Grady L. Herring, to be known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <sup>10<sup>th</sup></sup>~~8<sup>th</sup>~~ day of May 2000

  
NOTARY PUBLIC  
My Commission Expires:

 Barbara J Harris  
My Commission CC665044  
Expires August 09, 2001

*Produced Florida Drivers  
License*

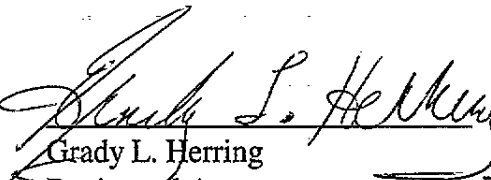
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**Ansun Development Corporation of America**, (the "Corporation") desiring to organize as a domestic Corporation or qualify under the laws of the State of Florida has named and Grady L. Herring as its registered agent to accept service of process within the State of Florida with its registered office at 2702-B N. Pine Hills Road, Orlando, Florida 32808.

**ACKNOWLEDGMENT**

Having been named Registered Agent for the Corporation at the place designed in this Certificate, I agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 8th day of May 2000.

  
Grady L. Herring  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 11 PM 2:45

FILED