POSO 000 6 4365 SUN REALTY OF PASCO INC. 1532 Land 0 Lakes Blvd.-H Liitz, FL 33549 City/State/Zap Anone # Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Examiner's Initials

CR2E031(7/97)

FILE

ARTICLES OF INCORPORATION

OF

UniSun, Inc.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this corporation shall be:

UniSun, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

1532 Land O'Lakes Blvd.-H Lutz, FL 33549

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 20,000.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

MICHAEL BENJAMIN 1532 Land O'Lakes Blvd. - 1-1 Lutz, FL 33549

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

MICHAEL BENJAMIN 1532 Land O'Lakes Blvd. — (4 Lutz, FL 33549

ARTICLE VI - DIRECTORS

This corporation shall have 4 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name(s) and address(es) of the initial director(s) of this corporation is(are) as follows:

MICHAEL BENJAMIN. - Director/President 1532 Land O'Lakes Blvd. --H Lutz, FL 33549

JOHN LUTZ - Director/Vice-President 1532 Land O'Lakes Blvd.-I-I Lutz, FL 33549

JOAN BENJAMIN - Director/Secretary 1532 Land O'Lakes Blvd. - FI Lutz, FL 33549

MARCIA LUTZ - Director/Treasurer 1532 Land O'Lakes Blvd. - H Lutz, FL 33549

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this 27 day of June, 2000.

MICHAEL BENJAMIN

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1.	The name of the corpora	ition is:			
	` :	UniSun, Inc.	TĂĨĨĂ		
2.	The name and address of	the registered agent and office is:	ASSEG	N 30	71
		MICHAEL BENJAMIN 1532 Land O'Lakes Blvd.— ⊢ Lutz, FL 33549	E. P. ORI	AM 7: h	Ö
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE MICHAEL BENJAMIN
TITLE Registered Agent DATE July 27-00