

TRANSMITTAL LETTER

P00000105279

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000003457490--5  
-11/08/00--01069--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SUNSET FINANCE CORPORATION  
(Proposed corporate name - must include suffix)

FILED  
00 NOV -8 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: JULIE ANTHONY  
Name (printed or typed)  
2550 NW 72nd Ave, Suite 205  
Address  
Miami, FL 33122  
City, State & Zip  
(305)639-2546  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

*Handwritten initials/signature*

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

SUNSET FINANCE CORPORATION

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2550 NW 72nd Ave, Ste# 205.  
Miami, FL 33122

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIE ANTHONY  
2550 NW 72 AVENUE, SUITE 207  
MIAMI, FLORIDA 33122

FILED  
00 NOV -8 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JULIE ANTHONY  
2550 NW 72<sup>nd</sup> AVENUE, #207  
MIAMI, FLORIDA 33122

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of NOVEMBER, 2000.

*Julie Anthony*

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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 corporation is:

SUNSET FINANCE CORPORATION

2. The name and address of the registered agent and office is:

JULIE ANTHONY

(NAME)

2550 NW 72 Ave, Ste 205

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33122

(CITY/STATE/ZIP)

**FILED**  
NOV - 8 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Julie Anthony

(SIGNATURE)

11/06/00

(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**