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NEW FILINGS	AMENDMENTS 5000037423666 -02/20/0101014012 ******78.75 ******78.75
Profit Not for Profit Limited Liability Domestication	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
Other	_
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
DD 27041/5/05)	Examiner's Initials
CR2E031(7/97)	T. Burch MAR 5 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 21, 2001

PAMELA FISCHER 9815 CR 561 CLERMONT, FL 34711

SUBJECT: SUNSET FARMS, INC. Ref. Number: W01000004044

We have received your document for SUNSET FARMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch Document Specialist

Letter Number: 001A00010876

ARTICLES OF INCORORATION

<u>OF</u>

FILED

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SECRETARY CHISTATE
TALLAHASSEE, FLORIDA

PAINTED SUNSET FARMS, INC.

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 shall be: Painted Sunset Farms, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9815 CR 561 Clermont, FL 34711

ARTICLE III CAPITAL STOCK

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

(100) ONE HUNDRED shares of common stock having a par value of (\$1.00) ONE DOLLAR per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pamela B. Fischer 9815 CR 561 Clermont, FL 34711

ARTICLE V ACCEPTANCE OF REGISTERED AGENT

I Pamela B. Fischer, hereby am familiar with and accept the duties and responsibilities as registered agent.

ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE VII TERMS OF EXISTENCE

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX INCORPORATOR(S)

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

Pamela B. Fischer 9815 CR 561 Clermont, FL 34711 Eugene Fischer 9815 CR 561 Clermont, FL 34711

The undersigned incorporators have executed these Articles of Incorporation this 23rd day of February, 2001.

Signature

Signature