

**Electronic Articles of Incorporation
For**

**P01000049554
FILED
May 17, 2001
Sec. Of State**

SUNSET DRIVE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SUNSET DRIVE, INC.

Article II

The principal place of business address:

1570 EUCLID AVE.
3
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1570 EUCLID AVE.
3
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

20

Article V

The name and Florida street address of the registered agent is:

EUGENE J HOWARD
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL. US 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EUGENE HOWARD

Article VI

The name and address of the incorporator is:

ANNA RENIER
1570 EUCLID AVE.
3
MIAMI BEACH, FL 33139

Incorporator Signature: ANNA RENIER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANNA M RENIER
1570 EUCLID AVE. # 3
MIAMI BEACH, FL. US 33139

Title: V
JOANNA MONNIER
22 W. 26TH STREET # 4D
NEW YORK, NY. US 10001