

SUN LEASING, INC.

6150 State Road 70 E
Bradenton, FL 34203

PG1000054006

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 34214

000004316240--3
-05/25/01-01008-002
*****70.00 *****70.00

Gentlemen:

Enclosed are the Articles of Incorporation For SUN LEASING, INC., and the filing fee of \$70.00.

If additional information is required, please contact me.

Sincerely,

Hilda Davis

HILDA DAVIS

FILED
01 MAY 24 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11
JUN 01 2001

ARTICLES OF INCORPORATION

OF

SUN LEASING, INC.

FILED
01 MAY 24 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the incorporators form a corporation for profit under Florida law.

ARTICLE I

1. NAME. The name of the corporation is SUN LEASING, INC., INC.

ARTICLE II

2. TERM. The corporation shall exist perpetually.

ARTICLE III

3. PURPOSE. The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes. The corporation will initially be located at 6150 State Road 70 E., Bradenton, FL 34203.

ARTICLE IV

4. CAPITAL STOCKS. This corporation is authorized to issue 1000 shares of common stock of a par value of \$1.00 a share.

ARTICLE V

5. REGISTERED AGENT. The initial registered agent for the corporation is Hilda Davis, and the initial registered office is located at 6150 State Road 70 E., Bradenton, FL 34203.

ARTICLE VI

6. DIRECTORS. This corporation shall have one director initially. The number of directors shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VII

7. INITIAL DIRECTORS. The names and street addresses of the members of the first board of directors are:

Hilda Davis

4706 Cayo Costa Place
Bradenton, FL 34203

They shall hold office until the first annual meeting of stockholders.

ARTICLE VIII

8. INCORPORATOR. The name and street address of the incorporator is Hilda Davis, 6150 State Road 70 E , Bradenton, FL 34203

I HAVE SUBSCRIBED my name to these Articles of Incorporation for the purpose expressed herein, this 21 day of MAY, 2001. _____

Hilda Davis

HILDA DAVIS

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on May 21, 2001 by Kari Kaplan.



Kari Kaplan
MY COMMISSION # CC877557 EXPIRES
October 6, 2003
BONDED THRU TROY PAUL INSURANCE, INC.

Notary Public
My commission expires:

10-6-2003

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, I hereby agree to act in this capacity, and I agree to comply with Florida law.

Hilda Davis

HILDA DAVIS

FILED
01 MAY 24 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA