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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

Sunset-Harbor Properties, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

Sunset-Harbor Properties Inc.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 and 621 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: ***Sunset-Harbor Properties, Inc.***
2. The duration of the corporation shall be perpetual.
3. The purpose for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is ***Two Hundred*** shares, at ***no par value.***
5. The name and address of the initial director is:

Marta Navarro
59-22 163rd Street
Flushing, New York 11361

6. The principal address and mailing address of the corporation will be:
59-22 163rd Street, Flushing, New York 11361
7. Then name and street address of the registered agent of the company is:
4435 Old Winter Garden Road, Orlando, Florida 32811 and the name of its initial registered agent at such address is: ***BlumbergExcelsior Corporate Services, Inc.***
8. The name and address of the incorporator is:
Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, N. Y., N.Y.10013

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212)431-5000

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IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: *August 17th, 2001.*


Jean M. Sherett
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc
62 White Street, NYC 10013
(212)431-5000

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ACCEPTANCE OF APPOINTMENT

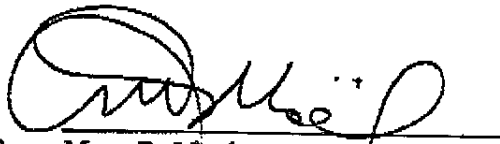
AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of

Sunset-Harbor Properties Inc.

Dated: *August 17*, 2001.



By: *Marc D. Moel*

For: **BlumbergExcelsior Corporate Services, Inc.**

Its: *Agent*

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