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LAW OFFICES OF
MAYER & KENNEDY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 24, 2001

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*****78.75 *****78.75

Secretary of State
Division of Corporations
409 East Gaines Street (32301)
Post Office Box 6327
Tallahassee, FL 32314

Re: SUNSET CONSULTANTS, INC.

Dear Sir or Madam:

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation and Registered Agent forms for the above captioned corporation.

Please file the original and return a certified copy to this office using the provided self-addressed, stamped envelope. Also enclosed is a check in the amount of \$78.75 for the following:

Receiving, filing and indexing Articles of Incorporation	\$ 35.00
Certified copy of Articles of Incorporation	8.75
Registered Agent Fee	<u>35.00</u>
TOTAL	\$78.75

J. BRYAN AUG 28 2001

Secretary of State
Division of Corporations
August 24, 2001
Page 2

If you have any questions, please do not hesitate to contact me.

Sincerely,

MAYER & KENNEDY

A handwritten signature in black ink, appearing to read "Paul T. Trinley". The signature is stylized with a large, looped initial "P" and a trailing flourish.

Paul T. Trinley

PTT/tas
Enclosures

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**ARTICLES OF INCORPORATION
OF
SUNSET CONSULTANTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopts the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is **Sunset Consultants, Inc.**

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 100, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 5900 SW 97th Court, Miami, FL 33173 and the name of the initial Registered Agent at that address is Mireya Manzano.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

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TALLAHASSEE, FLORIDA

Name

Address

Mireya Manzano

5900 SW 97th Court
Miami, FL 33173

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The names and addresses of the members of the first Board of Directors are:

Name

Address

Mireya Manzano

5900 SW 97th Court
Miami, FL 33173

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date these Articles of Incorporation are filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 21st day of AUGUST, 2001.

By:

Mireya Manzano
Mireya Manzano, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Sunset Consultants, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5900 SW 97th Court, Miami, FL 33173.

Second, named Mireya Manzano, located at 5900 SW 97th Court, Miami, FL 33173, as its Agent to accept service of process within Florida.


Mireya Manzano, Incorporator

Date: August 21, 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.


Mireya Manzano, Registered Agent

Date: August 21, 2001

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