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December 11, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

500004726135--4
-12/14/01--01031--003
*****78.75 *****78.75

Re: Sunset Consulting Solutions, Inc.

Gentlemen:

Enclosed is an original and one copy of the articles of incorporation and a check in the amount of \$78.75 representing the filing fee and cost of certified copy.

Very truly yours,

Melinda O'Donnell

Melinda O'Donnell
Legal Assistant

Enclosures

01 DEC 14 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PS 12/14/01

ARTICLES OF INCORPORATION

OF

SUNSET CONSULTING SOLUTIONS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be: SUNSET CONSULTING SOLUTIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal address of business is: 3402 Sunset Way, St. Petersburg Beach, Florida 33706.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activities for which corporations may be organized provided that the corporation is not formed to engage in any act or activity which requires the consent or approval of any state official, department, board, agency or other body.

ARTICLE IV - SHARES

The aggregate number of shares which the corporation shall have the authority to issue is Two Hundred (200) shares, without par value.

ARTICLE V - REGISTERED AGENT

The name and Florida street address of the registered agent is: Alan Bush, 3260 Overlook Road, Davie, Florida 33328.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Melinda O'Donnell
Blau, Kramer, Wactlar & Lieberman, P. C.
100 Jericho Quadrangle
Suite 225
Jericho, New York 11753

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: Alan Bush
Signature/Registered Agent
Alan Bush

Date: December 11, 2001

By: Melinda O'Donnell
Signature/Incorporator
Melinda O'Donnell

Date: December 11, 2001

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TALLAHASSEE, FLORIDA