Postanley, Dehlinger & Rascher, P.A. 957 Attorneys at Law

Melbourne Office Tel: 407-242-1770 Frederic "Ric" Stanley Jr., Esq. ric@stanlaw.com

Altamonte Springs Tel: 407-682-6200 Fax: 407-682-3536

260 Maitland Avenue, Suite 1500, Altamonte Springs, Fl 32701

January 3, 2002

900004755629--6 -01/07/02-01053-016 ****122.50 *******16/3**5

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Re:

Sunn Real Estate & Investments, Inc.

Dear Sir:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of this proposed corporation.

Please provide us with a certified copy of the Articles of Incorporation and return it to the undersigned.

Also enclosed is a certificate of acceptance as registered agent for service of process within this State.

Additionally, a check is enclosed for the total amount of \$122.50 to cover the filing fee and the fee for designation of registered agent.

Sincerel

Pamela G. Wilson Legal Assistant to

Frederic Stanley, Jr.

PGW/pc/enc.

01-09-07

ARTICLES OF CORPORATION OF SUNN REAL ESTATE & INVESTMENTS INC.

02 JAN -7 PM 4: 10 SECRETARY OF STATE TALLAHASSEE FLORID.

ARTICLE I - NAME

The name of this corporation is Sunn Real Estate & Investments Inc..

ARTICLE II - DURATION

This corporation shall exist perpetually beginning in accordance with law.

<u>ARTICLE II – PURPOSE</u>

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation shall be:

6718 Bell Glade Place Sanford, FL 32771

The name of the initial registered agent of this corporation at that address shall be:

Michelle L. Algin 6718 Bell Glade Place Sanford, FL 32771

ARTICLE VI - INITIAL BOARD OF DIRECTOS AND OFFICERS

- A. This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).
- B. The name and address of the initial director and officer of this corporation is as follows:

NAME	STREET ADDRESS	<u>OFFICER</u>
Michelle Algin	6718 Bell Glade Place Sanford, FL 32771	President
James A. Smaldone	528 Birdsong Ct. Longwood, FL 32779	Vice President
Stephen Algin	6718 Bell Glade Place Sanford, FL 32771	Treasurer

ARTICLE VII - INCORPORATOR

The name and address of the person signing the Articles is:

Michelle Algin 6718 Bell Glade Place Sanford, FL 32771

ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the under	ersigned incorporator has executed	l these
Articles of Incorporation on	<u> 1カ・スク</u> ,200 ½ .	
	<u>M7. Cal Ce Algan</u> Tichelle Algin Accorporator	_

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing Articles of Incorporation were acknowledged, before me, on ______, 200**2**, by Michelle Algin.

NOTARY PUBLIC
My Commission expires:

EXPIRES: Sep 25, 2004
1-9003-NOTARY FL Notary Service & Bonding, Inc.

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of Sunn Real Estate & Investment Inc., I hereby accept and agree to act in this capacity.

Michelle Algin