

Mr. Edwin Crespo P. O. Box 422221 Kissimmee, FL 34742-2221

02 OCT 15 AM 9: 10

SECHETALIA STATE TALLAHASSEE, FLORIDA

September 17, 2002

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Sunset Investments Unlimited, Inc.

500007939715--9 -09/23/02--01026--013 *****78.75 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation and Certificate and Acknowledgement of Registered Agent, together with my check in the amount of \$78.75. This represents the Filing Fees, Registered Agent Designation Fee and Certified Copy for the above named corporation.

Should you have any questions or need any additional information, please do not hesitate to contact me at (407) 922-0041.

Very truly yours,

Edwin Crespo

CB10-16 WOL 27791



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 7, 2002

EDWIN CRESPO P.O.BOX 422221 KISSIMMEE, FL 34742-2221

SUBJECT: SUNSET INVESTMENTS UNLIMITED, INC.

Ref. Number: W02000027791

We have received your document for SUNSET INVESTMENTS UNLIMITED, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 802A00054367

02 OCT 15 AM 9: 10

SECTION STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF SUNSET INVESTMENTS UNLIMITED, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SUNSET INVESTMENTS UNLIMITED, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$1.00) per value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

Street

Edwin Crespo

Marling Address

ADDRESS

516 E. Osceola Parkway Kissimmee, Florida 34744

P.O. BOX 422221

The principal address and registered office address are the same.

Krssimmee, FL

ARTICLE VI - INITIAL BOARD OF DIRECTORS

34742-2221

This corporation shall have ONE (1) director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation is as follows:

Edwin Crespo P. O. Box 422221 Kissimmee, Florida 34742-2221

ARTICLE VII – INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name:

Edwin Crespo

Address:

P. O. Box 422221

City:

Kissimmee, Florida 34742-2221

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this / 1 day of September, 2002.

Edwin Crespo

(Seal)

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared EDWIN CRESPO, known to me and known to be the person(s) who executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this the $\int \frac{1}{1} \frac{1}{1} \frac{1}{1} dy$ day of September, 2002.

(Notary Seal)

Notary Public, State of Florida

LISA A. CROSE

MY COMMISSION # CC 809675

EXPIRES: March 23, 2003

Bonded Thru Notary Public Underwriters

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

FILED 02 OCT 15 AH 9: 11

CERTIFICATE OF REGISTERED AGENT SUNSET INVESTMENTS UNLIMITED, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted. The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

Street Address

516 E. Osceola Parkway Kissimmee, Florida 34744

MATLINIQ Address P.O. BOX 422221 KTSSIMMER, FL 34742-2221

Has named:

Edwin Crespo

Located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

> Edwin Crespo Registered Agent