

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 : RICHARD A. PERRY, P.A.
Account Number : I20000000183
Phone : (352) 732-2299
Fax Number : (352) 732-4184

FLORIDA PROFIT CORPORATION OR P.A.

Sunset Harbor Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

SUNSET HARBOR GROUP, INC.

The undersigned, for the purposes of forming a corporation under Chapter 607, *Florida Statutes*, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is Sunset Harbor Group, Inc.

ARTICLE II

COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of the filing of the Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

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ARTICLE V

REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

Justin Michael Cadran
10135 Sunset Harbor Road
Summerfield, FL 34491

ARTICLE VI

PRINCIPAL OFFICE

The principal place of business of the corporation is 10135 Sunset Harbor Road, Summerfield, FL, 34491. The mailing address of the corporation is the same.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director is:

Justin Michael Cadran
10135 Sunset Harbor Road
Summerfield, FL 34491

ARTICLE VIII

INCORPORATOR

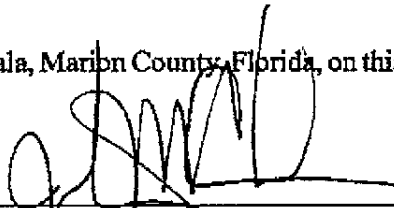
The name and address of the incorporator is:

Justin Michael Cadran
10135 Sunset Harbor Road
Summerfield, FL 34491

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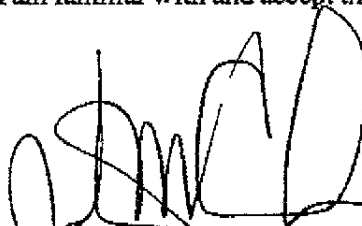
EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 3rd day of February, 2003.


Justin Michael Cadran
Incorporator

ACCEPTANCE BY REGISTERED AGENT

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.

Dated this 3rd day of February, 2003.


Justin Michael Cadran
Registered Agent

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