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ACCOUNT NO. : 072100000032 REFERENCE: 153688 7229360 AUTHORIZATION : COST LIMIT : \$ PPD ORDER DATE: July 1, 2003 ORDER TIME : 10:30 AM ORDER NO. : 153688-005 CUSTOMER NO: 7229360 CUSTOMER: Mr. David J. Sundstrom Sunvest Commercial Properites, Inc. Suite 220 120 International Parkway Lake Mary, FL 32746 DOMESTIC FILING NAME: SUNBRIDGE GROUP, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY CONTACT PERSON: Norma Hull - EXT. 1115 EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNBRIDGE GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation pursuant to Chapter 607 and 621 Florida Statutes (F.S.), hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be: SUNBRIDGE GROUP, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be:

120 International Parkway, Suite 220 Heathrow, Florida 32746

ARTICLE III. PURPOSE

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 300 shares of \$1.00 par value stock, which shall be designated common shares.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The initial Directors of the Corporation shall be:

Name:

Address

H. Eliot Subin

540 Commerce Street

Thornwood, New York 10594

Michael E. Lewis

120 International Pkwy., Suite 220

Heathrow, FL 32746

David J. Sundstrom

120 International Pkwy., Suite 220

Heathrow, FL 32746

The initial Officers of the Corporation shall be:

President:

H. Eliot Subin

540 Commerce Street

Thornwood, New York 10594

Vice President/Secretary:

David J. Sundstrom

120 International Pkwy., Suite 220

Heathrow, FL 32746

ARTICLE VI. REGISTERED AGENT

The name and Florida Street address of the registered agent is:

David J. Sundstrom 120 International Pkwy., Suite 220 Heathrow, FL 32746

ARTICLE VI. INCORPORATOR

The name and address of the incorporator signing this Certificate of Incorporation is:

Name:

Address:

David J. Sundstrom

120 International Parkway, Suite 220

Heathrow, Florida 32746

ARTICLE VIII, INDEMNIFICATION

The corporation shall indemnify any director or officer or any former director or officer to the full extent permitted by law.

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 an accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

6.27-03

Date

Signature Incorporator

<u> 6-27-03</u>

Date