

**Electronic Articles of Incorporation
For**

**P03000137105
FILED
November 20, 2003
Sec. Of State**

SUNGLOBAL GUARATNY & TRUST CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SUNGLOBAL GUARATNY & TRUST CORP.

Article II

The principal place of business address:

99611 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

The mailing address of the corporation is:

99611 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

R A JOHNSON
99611 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037R.

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: R.A. JOHNSON

Article VI

The name and address of the incorporator is:

CHURCHILL KENNEDY JOHNSON LIMITED
22 EAST CHICAGO AVENUE
SUITE 119 LOCATOR 110.01
NAPERVILLE IL

Incorporator Signature: ARTHUR RADU

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
A RADU
22 EAST CHICAGO AVENUE SUITE 119 / 110.01
NAPERVILLE, IL. 60540

Title: VP T
K L JOHNSON
22 EAST CHICAGO AVENUE SUITE 119 / 110.01
NAPERVILLE, IL. 60540

Title: VP S
D L LIBERATORE
22 EAST CHICAGO AVENUE SUITE 119/110.01
NAPERVILLE, IL. 60540

Article VIII

The effective date for this corporation shall be:

11/17/2003