

**Electronic Articles of Incorporation
For**

P04000004331
FILED
January 07, 2004
Sec. Of State

SUNWARD HOLDINGS, INC.

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:
SUNWARD HOLDINGS, INC.

Article II

The principal place of business address:
1814 DREW STREET
CLEARWATER, FL. 33765

The mailing address of the corporation is:
1814 DREW STREET
CLEARWATER, FL. 33765

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:
1000

Article V

The name and Florida street address of the registered agent is:
GEORGE EVANS
2100 PONCE DE LEON BOULEVARD
SUITE 1040
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: GEORGE EVANS

Article VI

The name and address of the incorporator is:

ANDREA GRONENTHAL
1814 DREW STREET
CLEARWATER, FL 33765

Incorporator Signature: ANDREA GRONENTHAL

Article VII

The effective date for this corporation shall be:

12/31/2003