

**Electronic Articles of Incorporation
For**

P04000045228
FILED
March 11, 2004
Sec. Of State

SUN-STATE HOME INVESTMENT CO 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:

SUN-STATE HOME INVESTMENT CO INC

Article II

The principal place of business address:

26396 NADIR ROAD
#505
PUNTA GORDA, FL. 33983

The mailing address of the corporation is:

26396 NADIR ROAD
#505
PUNTA GORDA, FL. 33983

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:

10,000

Article V

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

BRANDON FLYNN
26396 NADIR ROAD
#505
PUNTA GORDA, FL. 33983

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

P04000045228
FILED
March 11, 2004
Sec. Of State

Registered Agent Signature: BRANDON FLYNN

Article VI

The name and address of the incorporator is:

BRANDON FLYNN
26396 NADIR ROAD
#505
PUNTA GORDA FL 33983

Incorporator Signature: BRANDON FLYNN

Article VII

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

Title: D,P
TERENCE CUTMORE
11KINGS ROAD NORTH LUFFENHAM
RUTLAND, UK. LE15 8JH UK

Title: D VP
BRANDON FLYNN
26396 NADIR ROAD #505
PUNTA GORDA, FL. 33983

Article VIII

The effective date for this corporation shall be:

03/08/2004