

**Electronic Articles of Incorporation
For**

P04000157900
FILED
November 19, 2004
Sec. Of State
jshivers

L & M SUN CONSULTANTS, 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:

L & M SUN CONSULTANTS, INC.

Article II

The principal place of business address:

665 MARDEL COURT
#102
NAPLES, FL. 34104

The mailing address of the corporation is:

P.O. BOX 803
GRAVENHURST, ONTARIO, CANADA, --. P1P 1V1

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:

7500

Article V

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

WILLIAM R SMITH
8191 COLLEGE PARKWAY
#204
FORT MYERS, FL. 33919

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

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Registered Agent Signature: WILLIAM R. SMITH

Article VI

The name and address of the incorporator is:

WILLIAM R. SMITH
8191 COLLEGE PARKWAY
#204
FORT MYERS, FL 33919

Incorporator Signature: WILLIAM R. SMITH

Article VII

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

Title: DP
MARILYN J ROZSA
P.O. BOX 803
GRAVENHURST, ONTARIO, CANADA, --. P1P 1V1

Title: DST
LESLIE S ROZSA
P.O. BOX 803
GRAVENHURST, ONTARIO, CANADA, --. P1P 1V1