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Florida Department of State

Division of Corporations
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(((H05000016019 3)))

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

agentation of

FLORIDA PROFIT CORPORATION OR P.A.

sunset investment realty, inc.

Certificate of Status 0
Certified Copy 1
Page Count 03
Estimated Charge \$78.75

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 21, 2005

EMPIRE

SUBJECT: SUNSET INVESTMENT REALTY, INC.

REF: W05000003222

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section FAX Aud. #: H05000016019 Letter Number: 705A00004150

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sunset Investment Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2330 Arch Creek Orive North Miami, FL 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Brokerage and sales of real estate properties

ARTICLE IV SHARES

The number of shares of stock is: 100 shares of \$1.00 per value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeffrey L. Sharmat, President Dona D. Sharmat, Sec/Treas

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Dox NOT acceptable) of the registered agent is:

Jeffrey L. Sharmat 2320 Arch Creek Drive North Mlami, FL 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeffrey L. Sharmat 2330 Arch Creek Drive North Miami, FL 33181

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

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