

**Electronic Articles of Incorporation
For**

P05000028587
FILED
February 23, 2005
Sec. Of State
thampton

SUN PRINCESS PROPERTIES 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:

SUN PRINCESS PROPERTIES CORP.

Article II

The principal place of business address:

9254 EMILY CIRCLE
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

9254 EMILY CIRCLE
LAKE WORTH, FL. 33467

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:

SCOTT M BEHREN
2853 EXECUTIVE PARK DRIVE
SUITE 103
WESTON, FL. 33326

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

P05000028587
FILED
February 23, 2005
Sec. Of State
thampton

Registered Agent Signature: SCOTT M. BEHREN

Article VI

The name and address of the incorporator is:

CHRISTOPHER COOK
9254 EMILY CIRCLE
LAKE WORTH, FL 33467

Incorporator Signature: CHRISTOPHER COOK

Article VII

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

Title: P
CHRISTOPHER COOK
9254 EMILY CIRCLE
LAKE WORTH, FL. 33467

Title: VP
CHRISTOPHER COOK
9254 EMILY CIRCLE
LAKE WORTH, FL. 33467

Title: S
CHRISTOPHER COOK
9254 EMILY CIRCLE
LAKE WORTH, FL. 33467

Title: T
CHRISTOPHER COOK
9254 EMILY CIRCLE
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

02/24/2005