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Fax Number : (850)205-0381

From:

Account Name : FERBERT R. DONICA, P.A.
Account Number : I19990000195
Phone : (813)259-9900
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FLORIDA PROFIT CORPORATION OR P.A.

Sunset Sails & Marketing, Inc.

Certificate of Status	0
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Page Count	03
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 2, 2005

HERBERT R DONICA

SUBJECT: SUNSET SAILS & MARKETING, INC.
REF: W05000010607

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ARTICLES OF INCORPORATION
of
SUNSET SAILS & MARKETING, INC.

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Pursuant to the Florida Business Corporation Act the undersigned, acting as Incorporator of a corporation, hereby adopts the following Articles Of Incorporation for such Corporation:

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles Of Incorporation.

Article I
Name

The name of the Corporation is Sunset Sails & Marketing, Inc.

Article II
Principal Office

The street address of the initial principal office of the Corporation is 799 North Shore Drive, Anna Maria, Florida 34216, and the mailing address of the Corporation is P.O. Box 685, Anna Maria, Florida 34216.

Article III
Stock

The aggregate number of common voting shares which the Corporation is authorized to issue is 100 shares of no par value common voting stock.

Article IV
Registered Agent And Office

The address of the initial Registered Office of the Corporation is 799 North Shore Drive, Anna Maria, Florida 34216, and the name of its initial Registered Agent at such address is D. James Van Gundy, Jr.

Article V
Incorporator

The name and address of the Incorporator is:

D. James Van Gundy, Jr.
799 North Shore Drive
Anna Maria, Florida 34216

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Article VI
Purpose And Power

The Corporation shall be formed for any lawful purposes and shall have unlimited power to engage in and to do any lawful act concerning any and all lawful businesses for which corporations may be organized under the Florida Business Corporation Act.

Dated February 28, 2005.

D. James Van Gundy, Jr.
D. James Van Gundy, Jr.
Incorporator

Acceptance

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

D. James Van Gundy, Jr.
(Signature of Registered Agent)

February 28, 2005
(Date)

If signing on behalf of an entity:
Sunset Sails + Marketing
(Typed or Printed Name)

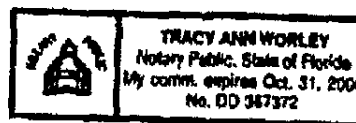
(Capacity)

State of Florida)

County of Manatee) ss.

The foregoing instrument was acknowledged before me this February 28, 2005 by D. James Van Gundy, Jr., who is personally known to me or who has produced Florida License as identification.

Tracy Ann Worley
Tracy Ann Worley
Notary Public in and for
said State
Serial number: _____



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