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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 23, 2005

JAMES F. YORK 2770 NE 53RD CT. LIGHTHOUSE POINT, FL 33064

SUBJECT: SUNSTATE PROPERTY COMPANY, INC.

Ref. Number: W05000014990

We have received your document for SUNSTATE PROPERTY COMPANY, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000002009 - SUNSTATE PROPERTIES, LLC.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 805A00019949

OS NAR 30 AM 8-1

James F. York 2770 NE 53rd Court Lighthouse Point, Florida 33064

March 28, 2005

Florida Department of State Division of Corporations New Filings Section Post Office Box 6327 Tallahassee, Florida 32314

RE: Profit Corporation Re-Filing

Dear Sir or Madam:

Please find enclosed re-filing papers for a Florida profit corporation in compliance with Chapter 621, F.S. Please do not hesitate to call me at 561-998-9326, Ext. 319, with any questions.

Thank you.

Sincerely,

James F. York

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:
The name of the corporation shall be: SUNSTATE PROPERTY CORPORTY, INC.
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:
2770 NE 5340 CT.
LIGHTHOUSE DOING, FC 33064
ARTICLE III PURPOSE The purpose for which the corporation is organized is:
PEAC ESTATE OPERATIONS STORY
ARTICLE IV SHARES
The number of shares of stock is: ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s) address(es) and specific title(s):
1,000
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
List name(s), address(es) and specific title(s).
2770 NE 5320 CT.
2770 NE 53 21 CT.
LIGHTHUSSE POINT, FL 33064
ARTICLE VI REGISTERED AGENT
The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:
JAMES F. YORK
277- NE 53RD CT.
ARTICLE VII INCORPORATOR Dank 277- NE 53RD CT. ARTICLE VII INCORPORATOR Dank FL 33064
The <u>name and address</u> of the Incorporator is:
JAMES F. YORK
2770 NE 5340 CT.

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 famil iar with and accept the appointment as registered agent and agree to act in this capacity
2-12
Signature/Registered Agent Date 3-/2-05 Date
Signature/Registered Agent Date
3-17-05

Date

Signature/Incorporator