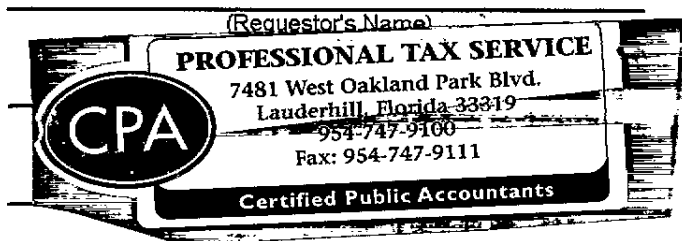


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**ARTICLES OF INCORPORATION  
OF  
SUN DOWNER ENTERPRISES OF SOUTH FLORIDA, INC.**

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the **General Business Corporation Act of the State of Florida.**

**ARTICLE I**

The name of the corporation shall be: **SUN DOWNER ENTERPRISES OF SOUTH FLORIDA, INC.**

**ARTICLE II**

This corporation shall have perpetual existence unless dissolved **voluntarily** or **involuntarily**.

**ARTICLE III**

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the **General Business Corporation Act** and the laws of the **State of Florida.**

**ARTICLE IV**

The initial capital of this corporation shall be in excess of **Five Hundred Dollars (\$500.00)**

**ARTICLE V**

The maximum number of shares of **capital stock** that this corporation is authorized to issue is **500** shares of common stock, having a par value of one dollar (**\$1.00**) per share. This class of shares shall have full voting rights.

The **Corporation** shall have the power to amend these Articles at any time to provide for The issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

(2)

#### **ARTICLE VI**

The street address of the principle office of the **Corporation** shall be: 2374 NW 184 Terrace, Pembroke Pines, Florida 33029.

#### **ARTICLE VII**

The number of directors constituting the initial board of directors of the **Corporation** is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

**JAMES A. CONE**  
**2374 NW 184 TERRACE**  
**PEMBROKE PINES, FLORIDA 33029**

#### **ARTICLE VIII**

The names and address of the first officer of this **Corporation** is as follows:

**JAMES A. CONE President**  
**2374 NW 184 TERRACE**  
**PEMBROKE PINES, FLORIDA 33029**

**CHRISTINE E. VANNAIS Secretary**  
**2374 NW 184 TERRACE**  
**PEMBROKE PINES, FLORIDA 33029**

#### **ARTICLE IX**

The shareholders of the **Corporation** shall possess preemptive rights to acquire shares of stock issued by the **Corporation**.

#### **ARTICLE X**

The name and address of the initial incorporator is as follows:

**JAMES A. CONE**  
**2374 NW 184 TERRACE**  
**PEMBROKE PINES, FLORIDA 33029**

(3)

**ARTICLE XI**

The designated registered agent for this **Corporation** and his address is as follows:

**JAMES A. CONE**  
**2374 NW 184 TERRACE**  
**PEMBROKE PINES, FLORIDA 33029**

**ARTICLE XII**

The **Corporation** may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of the stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the **General Business Corporation Act of the State of Florida**.

**IN WITNESS WHEREOF**, the undersigned executes these Articles of Incorporation for **SUN DOWNER ENTERPRISES OF SOUTH FLORIDA, INC.**, this 1ST day of June, 2005.

  
\_\_\_\_\_  
**JAMES A. CONE**

**STATE OF FLORIDA** )

**COUNTY OF BROWARD** )

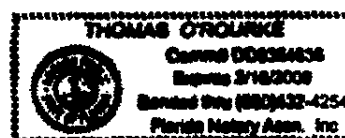
) ss:

**BEFORE ME**, the undersigned authority, this 1ST day of **JUNE, 2005**, personally appeared **James A. Cone**, who produced a drivers license, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing **Articles of Incorporation for Sun Downer Enterprises of South Florida, Inc.**, and have executed same knowingly and voluntarily for the purposes expressed therein:

**SWORN TO AND SUBSCRIBED** before me this 1st day of June, 2005.

  
\_\_\_\_\_  
**NOTARY PUBLIC, State of Florida**

\_\_\_\_\_  
**PRINTED NAME**



(4)

### CERTIFICATE OF DESIGNATION

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with **Section 48.091, Florida Statutes**, the following is submitted:  
**SUN DOWNER ENTERPRISES OF SOUTH FLORIDA, INC.**, desiring to organize under the laws of the **State of Florida** with its corporate address at: 2374 NW 184 TERRACE, PEMBROKE PINES, FLORIDA, 33029, and with its registered agent for service of process within Florida being James A. Cone at 2374 NW 184 Terrace, Pembroke Pines, Florida, 33029, having been made to accept service of process for the above stated **Corporation**, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.

  
REGISTERED AGENT  
JAMES A. CONE

DATE

6-7-05

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TALLAHASSEE, FLORIDA