

**Electronic Articles of Incorporation
For**

P05000106175
FILED
July 29, 2005
Sec. Of State
register

TRANQUILITY SUN, INC

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:

TRANQUILITY SUN, INC

Article II

The principal place of business address:

1320 S DIXIE HWY
SUITE 1060
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

1320 S DIXIE HWY
SUITE 1060
CORAL GABLES, FL. 33146

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:

1,000

Article V

The name and Florida street address of the registered agent is:

FRANK MOYA
1320 S DIXIE HWY
SUITE 1060
CORAL GABLES, FL. 33146

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

P05000106175
FILED
July 29, 2005
Sec. Of State
register

Registered Agent Signature: FRANK MOYA

Article VI

The name and address of the incorporator is:

JOHN A SMITH
10231 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

Incorporator Signature: JOHN A SMITH

Article VII

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

Title: P, D
FRANK MOYA
1320 S DIXIE HWY, SUITE 1060
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

07/29/2005