

**Electronic Articles of Incorporation
For**

P07000116966
FILED
October 23, 2007
Sec. Of State
mdickey

SUNSTATE CAPITAL HOLDINGS, 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:

SUNSTATE CAPITAL HOLDINGS, INC.

Article II

The principal place of business address:

10431 TRIANON PLACE
WELLINGTON, FL. 33467

The mailing address of the corporation is:

10431 TRIANON PLACE
WELLINGTON, 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:

LAW OFFICES OF JEFFREY J. GALVAN, P.A.
1900 NW CORP. BLVD.
305 WEST
BOCA RATON, FL. 33431

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

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Registered Agent Signature: JEFFREY J. GALVAN

Article VI

The name and address of the incorporator is:

LAW OFFICES OF JEFFREY J. GALVAN, P.A.
1900 NW CORP. BLVD.
305 WEST
BOCA RATON, FL 33431

Incorporator Signature: JEFFREY J. GALVAN

Article VII

The effective date for this corporation shall be:

10/23/2007