

**Electronic Articles of Incorporation
For**

P14000052405
FILED
June 16, 2014
Sec. Of State
sgilbert

SUN STATE RETIREMENT HOLDING CORP.

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:

SUN STATE RETIREMENT HOLDING CORP.

Article II

The principal place of business address:

4 PINE HARBOR DR.
PALM COAST, FL. US 32137

The mailing address of the corporation is:

4 PINE HARBOR DR.
PALM COAST, FL. US 32137

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:

10

Article V

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

MICHAEL GUINNANE
4 PINE HARBOR DR.
PALM COAST, FL. 32137

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

Registered Agent Signature: MICHAEL GUINNANE

Article VI

The name and address of the incorporator is:

MICHAEL GUINNANE
4 PINE HARBOR DR.

PALM COAST, FL 32137

Electronic Signature of Incorporator: MICHAEL GUINNANE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
2012 MG FAMILY IRREVOCABLE TRUST
4 PINE HARBOR DR.
PALM COAST, FL. 32137 US

Article VIII

The effective date for this corporation shall be:

06/16/2014