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February 3, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/08/95--01048--004
***122.50 ***122.50

Re: Sunsavanna Florida, Inc.

Dear Sir:

In regard to the above referenced corporation, enclosed please find original and one (1) copy of Articles of Incorporation, together with our check in the amount of \$122.50 for your filing fee for same.

Kindly provide this office with a copy of the Articles of Incorporation once same have been filed with your office.

Should you have any questions in this matter, please do not hesitate to contact this office. Thank you for your co-operation in this matter.

Very truly yours,

Ida Newkirk

Ida Newkirk
Secretary to the Firm

:in
Enclosures

FEB 9 1995 BSB

FILED
FEB -8 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

• OF
SUNSAVANNA FLORIDA, INC.

FILED
95 FEB -8 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

SUNSAVANNA FLORIDA, INC.

Its business shall be carried on in the State of Florida in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be:

To buy, sell and lease real property and to do all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities pursuant to the laws of the State of Florida and of the United States.

ARTICLE IV

The maximum number of shares of stock that the corporation

is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 par value

ARTICLE V

Pursuant to Florida Statutes 607.164 (h), the corporation's principal place of business and its mailing address, and the address of its Registered Agent, HOPETON ANDERSON, is 231 South Andrews Avenue, Fort Lauderdale, Florida 33301.

ARTICLE VI

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
HOPETON ANDERSON	231 South Andrews Avenue Ft. Lauderdale, Florida 33301	President/ Director
TREVOR WALKER	231 South Andrews Avenue Ft. Lauderdale, Florida 33301	V. Pres./ Director
PATRICK WILLIAMS	231 South Andrews Avenue Ft. Lauderdale, Florida 33301	Sec./Treas./ Director

There shall not be less than (1) Director, at any time.

ARTICLE VII

The name and street address of the Incorporator to these
Articles of Incorporation is as follows:

HOPETON ANDERSON
231 South Andrews Avenue
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 2nd day of February, 1995.

H. Anderson
HOPETON ANDERSON

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

I HEREBY CERTIFY that on this day, before me a Notary Public
duly authorized in the State and County above named, to take
acknowledgments, personally appeared, HOPETON ANDERSON,
personally known to me to be the person described as Incorporator
in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State
named above this 2nd day of February, 1995.

Ida Newkirk
NOTARY PUBLIC

My Commission Expires:



OFFICIAL SEAL
IDA NEWKIRK
My Commission Expires
Aug. 28, 1996
Comm. No. CC 217974

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS DATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED

95 FEB -8 PH 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That SUNSAVANNA FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida has named HOPETON ANDERSON, who is located at 231 South Andrews Avenue, Fort Lauderdale, Florida 33301, as its agent to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.



HOPETON ANDERSON