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PRINTED IN 1 115 THE STRAIT ACCOUNT NO. : 07210000032

REFERENCE: 962425 10598A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: May 22, 1996

ORDER TIME : 10:56 AM

ORDER NO. : 962425

CUSTOMER NO: 10598A

CUSTOMER: Ms. Robin Carmichael

KARL BECKMEYER, ESQ

Islamorada Professional Center 600001335326

Ste. 201 81990 Overseas Hwy.

Islamorada, FL 33036

DOMESTIC FILING

NAME:

SUNSET CONSTRUCTION AND

DEVELOPMENT, CORP.

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

Chickett for each of

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

96 HAY 22 PH 12: 16 C

FILED SUCRETARY OF STATE DIVISION OF CURPORATIONS

ARTICLES OF INCORPORATION

96 HAY 22 PH 3: 12

OF

SUNSET CONSTRUCTION AND DEVELOPMENT, CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of 'he corporation shall be:

SUNSET CONSTRUCTION AND DEVELOPMENT, CORP.

The address of the principal office of this corporation shall be 32 Buttonwood, Key Largo, Florida 33037, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 22, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlap

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED 96 MAY 22 PH 3: 12 IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Tts Agent, Laura R

DMK/dmk