P970000/1630

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJE	CT: SUNSE	T PRODUCTION	SINCORPORATED			
		Proposed corporate	name - must include su	iffix)		
Enclos	ed is an orlgina	l an d one (1) c	opy of the articles o	of incorporation a	and a check	
for:	\$70.00 Filing Fee	\$78.75 Filing Fee & Cerdificate	\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	97 SE TAL	
	FROM:	V. BALLE Name	TTO a ASSOCIATE (printed or typed)	res. Inc.	7 f	
3956_Town			n Center Blvd. Address	EB -3 PM 3: 24 RETARY OF STATE AHASSEE, FLORIBA		
		<u>Orlando</u> C	, F1 32837 ity, State & Zip		A P	
		(407) 850	0-5585 Fax 248.	-78 75		

'AR MEB - 5 1997

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

FILED

ARTICLES OF INCORPORATION

97 FEB -3 PM 3: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sunset Productions Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

147 Bismark Court Ocoee Fl. 34761

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Beatrice N. Radic 147 Bismark Court Ocoee Fl. 34761

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Beatrice N. Radic 147 Bismark Court Ocoee Fl 34761

_	porator(s) has(have) executed these Articles of Incorporation this
(An additional article r	nust be added if an effective date is requested.)
X_	Beatsing Ladic Signature
	Signature
	Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES AT THE ASSEE, FLORIDA UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	SUNSET PRODUCTIONS INCORPORATED						
		147	Bismark	ct.	0coee	Fl,	34761	
2.	The name and address of the registe	ered ag	ent and offic	ce is:				
Beatrice N. Radic (NAME)								
	147 Bismar) (P.O. Box	<u></u>						
	Ocoee FL.	3476 (C	1 TTY/STATE/ZIP)				

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Bestines. Radic James 28, 199
(SIGNATURE) JOATE)