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APR 21-1997 09:35 4/21/97 8:46 AM RAYMOND & RAYMOND
FLORIDA DIVISION OF CORPORATIONS

P.01/05

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TO: DIVISION OF CORPORATIONS

(904) 922-4001

FAX #:

FROM: RAYMOND & RAYMOND, P.A.

105147001567

ACCT#:

CONTACT: KERA J DRAETTA

PHONE: (561) 368-2151

FAX #:

(561) 368-4668

NAME: SUNSET EAST, INC.

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES..... 4

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LORIDA

ARTICLES OF INCORPORATION

OR

SUNSET EAST, INC.

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

ARTICLE I

The name of this corporation is SUNSET EAST, INC..

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 at \$.01 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

Prepared by:
John J. Raymond, Jr.
RAYMOND & RAYMOND, P.A.
1200 North Pederal Highway, Ste. 411
Boca Raton, FL 33432
(561) 368-2151
Bar # 194162

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ARTICLE IV

The street address of the Corporation shall be 1192 SW Pelican Crest, Palm City, 9L 34990. The name of the Corporation's initial registered agent is John J. Raymond, Jr.,

ARTICLE V

The number of directors constituting the initial Board of Directors of this Corporation is one (1). The names and street addresses of the initial directors are:

Name

Address

Douglas Pippins

1192 SW Pelican Crest Palm City, FL 34990

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name and address of the incorporator is John J. Raymond, Jr., RAYMOND & RAYMOND, P.A., 1200 North Federal Highway, Suite 411, Bocs Raton, FL 33432.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Ploride Statutes.

ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

(904) 922-4001 H97000006389 ARTICLE IX

(904) 922-4001 H97000006389

Directors of this Corporation need not be residente of the State of Florida, unless otherwise provided in the By-Laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-Laws.

ARTICLE X

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XI

The Corporation, its shareholders, or any combination of the Corporation and its chareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferse or successor of any party to such agreement.

Dated this 18 day of April, 1997.

John J. Raymond, Jr., Incorporator

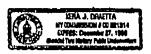
STATE OF Plorida

80.

COUNTY OF Palm Beach)

The foregoing instrument was acknowledged before me this $\frac{18}{8}$ day of April, 1997, by John J. Raymond, Jr., who is personally known to me and did take an oath.

Muny Muthe Notary Public



(904) 922-4001 H97000006389

(904) 922-4001

CERTIFICATE DESIGNATING PLACE OF SUSTINESS H9700006389
OR DOMICILE FOR THE SERVICE OF PROCESSS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That SUNSET BAST, INC., desixing to organize under the laws of the State of Florida, with its principal place of business at 1192 SW Pelidam Crost, Palm City, FL 34990, has named John J. Raymond, Jr., located at RAYMOND & RAYMOND, F.A., 1200 North Federal Highway, Suite 411, Boca Raton, FL 33432, as its agent to accept service of process within Florida.

ACKNOWLEDGHENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Cartificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

John J. Raymond, Jr.

(904) 922-4001 H97000006389

TOTAL P.87