TRANSMITTAL LETTER

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RETARY OF STATE DIVISION OF CORPOR ATIONS

97 JUN 20 PH 3:23

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

SUBJECT: SUNSET PURCHASING AGENCY, INCORPORATED

Enclose is an original and one (1) copy of the article of incorporation and a check for:

\$70:00 Filing Fee

\$78.75

Filing Fee & Certificate \$122.50

Filing Fee & Certified Copy \$131.25

Filing Fee Certified Copy

& Certificate

FROM:

EUGENE MURPHY

601 N.E. 39th Street, Suite 335

Miami, Florida 33137

305-291-5016

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

ARTICLE OF INCORPORATION

FILED SECRETARY OF STATE MYTSIGH OF CORPORATIONS

of

97 JUN 20 PH 3: 23

SUNSET PURCHASING AGENCY, INCORPORATION

The undersigned subscribers of these Article of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SUNSET PURCHASING AGENCY, INCORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the state of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue *One Thousand* shares (1,000) of *No* par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office or the mailing address of the corporation is:

SUNSET PURCHASING AGENCY, INC.

601 NE 39th Street, Suite #335 Miami, Florida 33137 The name and street address of the Initial Registered Agent of this Corporation is:

Eugene Murphy
SUNSET PURCHASING AGENCY, INC.
601 NE 39th Street,
Suite #335
Miami, Florida 33137

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director of the corporation are as follows:

Eugene Murphy 601 NE 39th Street, Suite #335 Miami, Florida 33137

ARTICLE VII - INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation are as follows:

Eugene Murphy (President) 601 NE 39th Street, Suite #335 Miami, Florida 33137 IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 17th Day of June, 1997

Eugene Murphy (President)

STATE OF FLORIDA }

SS

COUNTY OF DADE }

Before me, a Notary Public authorized to take acknowledgements in the State of Florida at Large, set forth above personally appeared *Eugene Murphy*, known to me and known to be the person who executed the foregoing Article of Incorporation, and who acknowledged before me that they executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17th Day of June, 1997.

(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

FILED SECRETARY OF STATE ISION OF CORPORATION 97 JUN 20 PM 3: 23

CERTIFICATE OF REGISTERED AGENT

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SUNSET PURCHASING AGENCY, INCORPORATION

Pursuant to Florida Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

at 601 NE 39th Street, Suite #335, Miami, Florida 33137

has named Eugene Murphy; located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLE DGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in the certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Eugeng/Murphy, (Registered Agent)