

P970000 85122



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 545151 7126668

AUTHORIZATION :

COST LIMIT

*Patricia Pignatelli*

ORDER DATE : September 26, 1997

ORDER TIME : 12:26 PM

ORDER NO. : 545151-005

CUSTOMER NO: 7126668

300002309543--0

CUSTOMER: Mr. James Amburn  
EURO-AMERICAN FINANCIAL  
SERVICES, INC.  
Suite 1  
5117 Castello Drive  
Naples, FL 34103

DOMESTIC FILING

NAME: SUN SUN REAL ESTATE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: \_\_\_\_\_

SN OCT -2 1997

FILED  
97 OCT -1 AM 9:34  
STATE  
TALLAHASSEE, FLORIDA

97 OCT -1 PM 4:05  
TALLAHASSEE, FLORIDA

FILED  
97 OCT -1 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

SUN SUN REAL ESTATE, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

SUN SUN REAL ESTATE, INC.

The address of the principal office of this corporation shall be 5117 Castello Drive, Suite 1, Naples, Florida 34103, 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 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5117 Castello Drive, Suite 1, Naples Florida 34103, and the name of the initial registered agent of the corporation at that address is James Amburn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

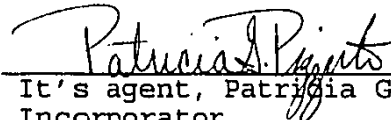
Wolfgang Grund	C/O Euro-American Financial Services, Inc.
	5117 Castello Drive, Suite 1
	Naples, Florida 34103

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on October 1, 1997.

  
It's agent, Patricia G. Pizzuto  
Incorporator

KBR

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

James Amburn, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SUN SUN REAL ESTATE, INC.

James Amburn is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: James Amburn

FILED  
97 OCT - 1 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA