

Richard W. Carter
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August 7, 1998

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

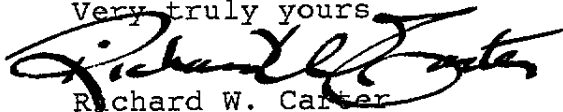
EFFECTIVE DATE
8-7-98

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RE: Toast to Sunset, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida corporation as well as a check in the amount of \$131.25 filing fee, certified copy and corporate fees.

Very truly yours


Richard W. Carter
Attorney at Law

FILED
98 AUG 10 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY AUG 13 1998

EFFECTIVE DATE
8-7-98

ARTICLES OF INCORPORATION
OF
TOAST TO SUNSET, Inc.

FILED
98 AUG 10 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporators form a corporation for profit under Florida law.

1. NAME. The name of this corporation is TOAST TO SUNSET, Inc.
2. TERMS. This corporation shall commence on August 7, 1998, and shall exist perpetually.
3. PURPOSE. The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.
4. CAPITAL STOCK. This corporation is authorized to issue 500 shares of common stock of a par value of \$1.00 a share.
5. REGISTERED AGENT. The initial registered agent of the corporation is NANCY K. BOWLES and the initial registered office is located at 4509 3rd St. Cir., West #485, Bradenton, FL 34207.
6. DIRECTORS. This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. INITIAL DIRECTORS. The name and street address of each member of the first board of directors is:

Nancy K. Bowles
4509 3rd St. Cir. West, #485,
Bradenton, FL 34207

8. INCORPORATORS. The name and street address of the incorporators are:

Nancy K. Bowles
4509 3rd St. Cir. West, #485,
Bradenton, FL 34207

9. PRINCIPAL OFFICE. The initial address of the corporation's principal office is as follows:

4509 3rd St. Cir. West, #485,
Bradenton, FL 34207

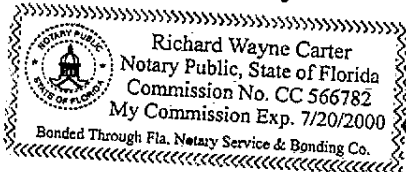
Dated on Aug. 7, 1998.

Nancy K. Bowles
Nancy K. Bowles
Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on
August 7, 1998, 1998, by Nancy K. Bowles.

Richard Wayne Carter
Notary Public



CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE 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 TOAST TO SUNSET, Inc.
2. The name and address registered agent and office is:

Nancy K. Bowles
4509 3rd St. Cir. West, #485,
Bradenton, FL 34207

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 set 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.

Nancy K. Bowles
Nancy K. Bowles

Date: Aug. 7, 1998

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TALLAHASSEE, FLORIDA