MAX M. HAGEN KEVIN L. HAGEN TELEPHONE (954) 987-05/5 TELEFAX (954) 964-3764

PLEASE REF. TO OUR FILE #

****122.50 ****122.50

August 24, 1998

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: Sunset Horizon, Inc.

Dear Sir or Madam:

In regard to the above corporation, enclosed please find original and one copy of the Articles of Incorporation to incorporate as a Florida corporation. Also enclosed is my trust account check number 0740% in the sum of \$122.50 for the filing fee required in this connection.

Please send the Certificate of Incorporation and Articles of Incorporation stamped by the Secretary of State to the undersigned when completed.

Thank you for your attention to this matter.

Very truly yours,

KEVIN L. HAGEN

KLH:hlk

Enclosures

cc: Joseph Sneed

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ARTICLES OF INCORPORATION

OF

Sunset Horizon, Inc.

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The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is Sunset Horizon, Inc.. The principal place of business and mailing address for the corporation is: 1706 N.W. 15th Avenue, Ft. Lauderdale, Florida 33311.

ARTICLE II

PURPOSE

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having \$1.00 par value.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

3990 SHERIDAN STREET, SUITE 104 HOLLYWOOD, FLORIDA 33021

and the name of the initial registered agent at that address is:

KEVIN L. HAGEN

ARTICLE VI

NUMBER OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than two (2).

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

<u>NAME</u>	<u>ADDRESS</u>
Joseph Sneed	1706 N.W. 15 th Avenue
President	Ft. Lauderdale, Florida 33311
Michael Sneed	1706 N.W. 15 th Avenue
Vice President	Ft. Lauderdale, Florida 33311
Vicki Laster	1706 N.W. 15th Avenue
Secretary	Ft. Lauderdale, Florida 33311
Faither Sneed	1706 N.W. 15th Avenue
Treasurer	Ft. Lauderdale, Florida 33311

ARTICLE VIII

SUBSCRIBER

The name and address of the incorporator is:

<u>NAME</u>

<u>ADDRESS</u>

Joseph Sneed

1706 N.W. 15th Avenue Ft. Lauderdale, Florida 33311

ARTICLE IX

CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT Sunset Horizon, Inc.
CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF HOLLYWOOD, STATE OF FLORIDA, HAS NAMED KEVIN L. HAGEN LOCATED AT 3990 SHERIDAN STREET, SUITE 104, CITY OF HOLLYWOOD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Joseph Anad

BY:

Joseph Sneed

TITLE:

President

Dated this 21 day of Apst, 1998.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

KEVIN L. HAGEN

RESIDENT AGENT

Dated this 21 day of Agut = 199

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 2 day of 79.15, 1998.

Joseph Sneed (SEAL)

STATE OF FLORIDA) ss: COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, Joseph Sneed, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

KEVIN L. HAGEN
MY COMMISSION # CC 713000
EXP-SES February 17, 2002
Bonder, Print Notary Public Underwritors