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FLORIDA DIVISION OF CORPORATIONS

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FROM: MISHAN, SLOTO, & GREENBERG, P.A.
073330003137

ACCT#:

CONTACT: JAMES R SLOTO

PHONE: (305) 379-1792

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(305) 379-2328

NAME: SUN SUB, INC.

AUDIT NUMBER.....H98000022145

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

CERT. OF STATUS..0

PAGES..... 3

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**ARTICLES OF INCORPORATION
OF**

SUN SUB, INC.

ARTICLE I

NAME

The name of the corporation is SUN SUB, INC. The mailing address of the corporation shall be 1180 North Federal Highway, Pompano Beach, Florida 33062-4373.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

Fax Audit No. H98000022145 0

This instrument prepared by:

Ana C. Harris, Esq.

Florida Bar No. 705403

Mishan, Sloto, Greenberg, Hellinger & Udolf, P.A.

200 S. Biscayne Blvd., Suite 2350

Miami, FL 33131

(305) 379-1792

Fax Audit No. H98000022145 0

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INCORPORATOR

The names and addresses of the persons signing these Articles as Incorporator are:

Ana C. Harris, Esq.
Mishan, Sloto, Greenberg, Hellinger & Udolf, P.A.
200 S. Biscayne Boulevard, Suite 2350
Miami, Florida 33131

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 200 S. Biscayne Boulevard, Suite 2350, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is Ana C. Harris, Esq.

Fax Audit No. H98000022145 0

This instrument prepared by:

Ana C. Harris, Esq.

Florida Bar No. 705403

Mishan, Sloto, Greenberg, Hellinger & Udolf, P.A.

200 S. Biscayne Blvd., Suite 2350

Miami, FL 33131

(305) 379-1792

Fax Audit No. H98000022145 0

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 25 day of November, 1998.



ANA C. HARRIS, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 25 day of November, 1998.



ANA C. HARRIS

P:\DATA\ROTHSUN-SUB\INC\ARTICLES\INC

Fax Audit No. H98000022145 0

This instrument prepared by:

Ana C. Harris, Esq.

Florida Bar No. 705403

Mishan, Sloto, Greenberg, Hellinger & Udolf, P.A.

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Miami, FL 33131

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