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MOODY, JONES, MONTEFUSCO & KRAUSE, P.A.
Attorneys at Law

STEVE E. MOODY
KENNETH M. JONES
FRANK A. MONTEFUSCO *
MATTHEW G. KRAUSE
KEVIN D. ROSEN
MICHAEL J. INGINO

ROBERT M. LEVIN - Of Counsel **

* Also Admitted in New Jersey

** Also Admitted in New York and Connecticut

NATIONSBANK BUILDING
1333 S. UNIVERSITY DRIVE, SUITE 201
PLANTATION, FLORIDA 33324

TELEPHONE (954) 473-6605
TELEFAX (954) 473-6855

August 18, 1999

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

Re: AllySun, INC.

Gentlemen:

Enclosed please find an original and one copy of the properly executed Articles of Incorporation for AllySun, INC., together with my trust account check in the amount of \$78.75 to cover the following costs:

Filing Fee:	\$ 35.00
Certified Copy:	\$ 8.75
Registered Agent Designation:	\$ 35.00
TOTAL:	\$ 78.75

Please return a certified copy of the Certificate of Incorporation to me at the address above. Your cooperation is most appreciated.

Very truly yours,

KENNETH M. JONES

KMJ/eb
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 8/29/99

ARTICLES OF INCORPORATION
OF
ALLYSUN, INC.

I, THE UNDERSIGNED, hereby subscribed to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I.

The name of the corporation shall be AllySun, Inc.

EFFECTIVE DATE
8/17/99

ARTICLE II.

The street address of the initial principal office of this corporation is 7027 W. Broward Blvd., Suite 277, Plantation, FL 33317 and the name and address of the initial registered agent of this corporation is Martin I. Lipnack.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III.

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

ARTICLE IV.

The total authorized capital stock of this corporation shall consist of 7,500 shares at ONE DOLLAR (\$1.00) per share par value, which shall be common stock. The Board of Directors may, from time to time, fix a consideration for which shares may be issued and sold.

ARTICLE V.

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

ARTICLE VI.

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE VII.

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The officers of this corporation shall be a President and Secretary, and such other officers as may be set forth in the By-Laws.

ARTICLE VIII.

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, is as follows:

Allyson B. Lipnack, 7027 W. Broward Blvd.
Suite 277
Plantation, FL 33317

ARTICLE IX.

The following shall hold office named until his successor shall be regularly elected and qualified:

President/Secretary Allyson B. Lipnack
7027 W. Broward Blvd.
Suite 277
Plantation, FL 33317


ARTICLE X.

The name and address of the subscriber is: Allyson B. Lipnack, 7027 W. Broward Blvd., Suite 277, Plantation, FL 33317

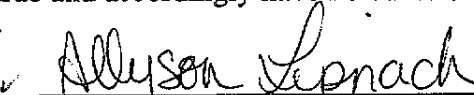
ARTICLE XI.

The corporation hereby designates Martin I. Lipnack as Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporations agrees to act in this capacity and agrees to comply with the provisions of Florida Statute 48.901 relative thereto.


Allyson B. Lipnack

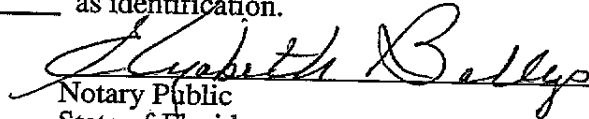
I, THE UNDERSIGNED, being the subscriber of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 17 day of August, 1999.


Allyson B. Lipnack

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on the 17 day of August, 1999 by Allyson B. Lipnack who is ~~personally~~ known to me or who has produced FLDL as identification.


Notary Public
State of Florida

My Commission Expires:



Elizabeth Ballejos
MY COMMISSION # CC765764 EXPIRES
- August 9, 2002
BONDED THRU TROY FAIR INSURANCE, INC.