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TRANSMITTAL LETTER

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

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-11/08/99--01018--014
*****87.50 *****87.50

SUBJECT: - SUN FINANCIAL, CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$87.50 Filing Fee, Certified Copy & Certificate of Status

FROM : LUIS G. ARGUELLO
16471 SW 98th Terrace
Miami, Florida 33196
(305) 408-5354

FILED
99 NOV -8 AM 9:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION FOR SUN FINANCIAL, CORP.

The undersigned (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation:

ARTICLE I - Name

The name of corporation shall be:

SUN FINANCIAL, CORP.

ARTICLE II - Principal place of business and mailing address

The principal place of business and the mailing address of corporation shall be:

A) The principal place of business:

13550 N Kendall Dr., Suite 260
Miami, FL. 33196

B) The mailing address:

16471 SW 98th Terrace
Miami, FL. 33196

ARTICLE III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES, of common stock. Holders of stock are entitled to have the primary voice in selecting directors. This is attained by attaching voting rights to each share of stock, one (1) vote per share. Furthermore, stockholders are entitled to share in the profits and in final distribution of the corporate assets on dissolution.

ARTICLE IV - Initial registered agent and street address

The name and the street address of the initial registered agent is:

Luis G. Arguello
16471 SW 98th Terrace
Miami Florida 33196

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ARTICLE V - Initial officers of the corporation and street address

The names, title, and the street addressees of the initial officers of the corporation are:

Luis G. Arguello
President
16471 SW 98th Terrace
Miami Florida 33196

ARTICLE VI - Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

Luis G. Arguello
16471 SW 98th Terrace
Miami Florida 33196

The undersigned incorporator has executed these articles of incorporation this Friday,
November 05, 1999

Signature of Incorporator


Luis G. Arguello

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501 or 617.0501 Florida Statutes, 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:

SUN FINANCIAL, CORP.

2) The name and address of the registered agent and office is:

Luis G. Arguello
16471 SW 98th Terrace
Miami Florida 33196

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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 act 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.


Signature

Date: Friday, November 05, 1999