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INCORPORATETIME.COM, INC.

1797 VETERANS MEMORIAL HIGHWAY

SUITE 4

ISLANDIA, NEW YORK 11722

1-800-487-8463

FAX: (516) 244-3665

DATE: 12/14/99

TO: whom it may concern

FROM: Kerry Walsh

RE: SUNSET HOMES, INC.

700005071387--2
-12/15/99--01023--009
*****70.00 *****70.00

Please find enclosed the Articles of Incorporation for the Above named INC

Please find enclosed a Check for \$70.00 for the state filing fees.

Please abandon the electronic filing (see cover sheet enclosed)

If you have any questions, please contact me at 1-516-567-3711

Very truly yours,

Kerry Walsh

W-27069

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 15 PM 12:22

: B. McKnight DEC 15 1999

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:

SUNSET HOMES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be:

534 SW 180TH AVE, PEMBROKE PINES FL 33029

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2000 SHARES AT .01 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET

ADDRESS: The name and Florida street address of the initial registered agent are:

DAVID PETRATOS

534 SW 180TH AVE, PEMBROKE PINES FL 33029

ARTICLE V: INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC.

1797 VETERANS HWY SUITE 4 ISLANDIA NY 11722

Kerry Walsh

Kerry Walsh, Incorporator

11/23/99

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

David Petratos

DAVID PETRATOS, Registered Agent

11-19-1999

Date

99 DEC 15 PM 12:22

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SECRETARY OF STATE
DIVISION OF CORPORATIONS