# **Electronic Articles of Incorporation For**

P10000101510 FILED December 16, 2010 Sec. Of State rdunlap

SUNBROOK CAPITAL GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: SUNBROOK CAPITAL GROUP, INC.

## **Article II**

The principal place of business address: 2723 S. FLAGLER DRIVE WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

2723 S. FLAGLER DRIVE WEST PALM BEACH, FL. US 33405

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 200 SHARES WITHOUT PAR VALUE

#### Article V

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

NANCY T MARINI 2723 S. FLAGLER DRIVE WEST PALM BEACH, FL. 33405 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NANCY T. MARINI

# **Article VI**

The name and address of the incorporator is:

LAWRENCE A. KIRSCH 90 STATE STREET

ALBANY, NY 12207

Incorporator Signature: LAWRENCE A. KIRSCH

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR ROBERT V MARINI JR. 2723 S. FLAGLER DRIVE WEST PALM BEACH, FL. 33405 US P10000101510 FILED December 16, 2010 Sec. Of State rdunlap