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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**SUNRISE SURPRISE INC.**

Certificate of Status	0
Certified Copy	1
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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OFSUNRISE SURPRISE INC.

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The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

SUNRISE SURPRISE INC

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SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

117 SUNDIAL CIRCLE B  
MARGATE FL 33068

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and the name of its initial Registered Agent at such address is:

MATTHEW S GRUBY

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SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

MATTHEW S GRUBY 117 SUNDIAL CIRCLE B  
MARGATE FL 33068

**The name and address of each incorporator is:**

MATTHEW S GRUBY 117 SUNDIAL CIRCLE B  
MARGATE FL 33068

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Dated: JANUARY 27, 19 2000

*Matthew S Gruby*  
MATTHEW S GRUBY

State of Florida:  
County of Broward:

The foregoing instrument was acknowledged before me this 27 day of January, 19x200by MATTHEW S GRUBY.



Peter Jackson  
 Contribution # 00126052  
 Expires Mar. 15, 2003  
 Mailed Thru  
 TeleWeb Sending Co., Inc.

*Recd*

Personally Known xxx OR Produced Identification                     

Type of Identification Produced \_\_\_\_\_

MATTHEW S GRUBY, having been designated to act as  
Registered Agent hereby agrees to act in this capacity.

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*Matthew S Gruby*  
MATTHEW S GRUBY