Division of Corporations

3/10/00 11:40 AM



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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571 Fax Number: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SUNRISE SUPPORT COORDINATION, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1. |
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

SUNRISE SUPPORT COORDINATION INC.

Address of Corporation: 2200 NORTHEAST 33RD AVENUE #66

FORT LAUDERDALE, FLORIDA 33305

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of OMIT (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: SILVANA AMADUCCI

REGISTERED OFFICE: 2200 NORTHEAST 33RD AVENUE #66

FORT LAUDERDALE, FLORIDA 33305

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>03 / 10 / 00 </u>

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. SILVANA AMADUCCI, 2200 NORTHEAST 33RD AVENUE #66, FORT LAUDERDALE, FLORIDA 33305
- 2. SILVANA AMADUCCI, 2200 NORTHEAST 33RD AVENUE #66, FORT LAUDERDALE, FLORIDA 33305
- 3. SILVANA AMADUCCI, 2200 NORTHEAST 39RD AVENUE #86, FORT LAUDERDALE, FLORIDA 33305

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SILVANA AMADUCCI

2200 NORTHEAST 33RD AVENUE #66

FORT LAUDERDALE, FLORIDA 33305

In witness whereof, I have subscribed my name:

Signature of Incorporator

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