AZARUS CORPORATE FILING SERVICE (Requester's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Rick up time 2,00 Walk in Certified Copy Certificate of Status Will wait Mail out Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ QUALIFICATION ÖTHER FILNGS Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I

<u>NAME</u>

The name of the corporation shall be:

SUNRISE GROUP TRADING INC.

ARTICLE II

PRINCIPAL OFFICE

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

15294 SW 104 STREET #1016 MIAMI, FLORIDA 33196

ARTICLE III

SHARES

The number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

<u>ARTICLE IV</u>

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That SUNRISE GROUP TRADING INC. Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name GUILLERMO WONG of 15294 SW 104 STREET #1016, MIAMI, FL 33196 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

ARTICLE V

INCORPORATOR (S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

GUILLERMO WONG

50% SHARES

15294 SW 104 STREET #1016

MIAMI, FL 33196

LUIS RAFAEL WONG

50% SHARES

15294 SW 104 STREET # 1016

MIAMI, FL 33196

ARTICLE VI

DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

GUILLERMO WONG

P/V/D

15294 SW 104 STREET #1016

MIAMI, FL 33196

LUIS RAFAEL WONG

S/T/D

15294 SW 104 STREET # 1016

MIAMI, FL 33196

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this <u>21</u>st Day of April 2000.

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SIGNATURE