

Law Office  
HURLEY PARTIN WHITAKER

Professional Association

Hurley Partin Whitaker, Esquire  
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P00000045353

April 28, 2000

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee FL 32314

400003237984--0  
-05/03/00--01115--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: SUNRISE ORGANIC PRODUCTS, INC.

Dear Sir/Ms.:

Enclosed please find an original and one copy of the Articles of Incorporation and our check in the amount of \$78.75 representing the filing fee and certified copy.

Please mail the certified copy of the articles of incorporation to the undersigned.  
Thank you for your attention to this matter.

Very truly yours,

HURLEY PARTIN WHITAKER

HPW/sw  
Enclosure(s)

FILED  
00 MAY -3 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

312 S. Harbor City Boulevard, Suite 1, Melbourne, FL 32901  
Phone: (321) 254-3399 Fax: (321) 723-8694  
Orlando Phone Number: (407) 895-5574

5-8-00  
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# ARTICLES OF INCORPORATION

## ARTICLE I - Name:

The name of the corporation shall be **SUNRISE ORGANIC PRODUCTS, INC.**

## ARTICLE II - Address:

The address of the principal office of the corporation is 16100 Bay Pointe Boulevard, Apt. E-504, Ft. Myers, FL 33917 and the mailing address of the corporation is 16100 Bay Pointe Boulevard, Apt. E-504, Ft. Myers, FL 33917.

## ARTICLE III - Shares:

The number of shares of stock that this corporation is authorized to issue is 100.

## ARTICLE IV - Initial Registered Agent:

The street address of the initial registered office is 16100 Bay Pointe Boulevard, Apt. E-504, Ft. Myers, FL 33917, and the name of the initial registered agent is JOHN SUH.

## ARTICLE V - Incorporators:

The name and street address of each incorporator is:

JOHN SUH, 16100 Bay Pointe Boulevard, Apt. E-504, Ft. Myers, FL 33917.

## ARTICLE VI - Initial Directors:

The name and street address of each initial director is:

JOHN SUH, 16100 Bay Pointe Boulevard, Apt. E-504, Ft. Myers, FL 33917.

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TALLAHASSEE, FLORIDA

**ARTICLE VII - Shares:**

The par value for authorized shares shall be \$1.00.

The undersigned incorporator has executed these Articles of Incorporation  
this 17 day of April 2000.

  
\_\_\_\_\_  
JOHN SUH

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SUNRISE ORGANIC PRODUCTS, INC.
2. The name and address of the registered agent and office is:

JOHN SUH  
16100 Bay Pointe Boulevard  
Apt. E-504  
Ft. Myers, FL 33917.

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

Date

4/17/00

JOHN SUH

FILED  
00 MAY -3 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA