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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
00 DEC 19 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 DEC 19 AM 11:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M & W SUNRISE CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials

ARTICLES OF INCORPORATION

O

M & W SUNRISE CORP.

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TALLAHASSEE FLORIDA

The Undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights, duties and obligations of the undersigned as incorporator and those of the corporation, are to be determined in accordance with the laws of State of Florida.

ARTICLE I

The named of this corporation shall be:

M & W SUNRISE CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of incorporation by the Department of State, State of Florida and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall futher have power:
To have perpetual succession by its corporate name:

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual per value of \$ 1 (One Dollar).

Unless otherwise stateded in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of thes corporation.

ARTICLE V

The street address of the initial principal office and the name of the Initial Resident Agent of this corporation shall be:

The street address of the initial principal office shall be:

13801 S.W. 175 TERRACE
MIAMI, FL. 33177.

The name and street address of the initial Resident Agent of this corporation shall be:

CARMEN M. BELLORIN
13801 S.W. 175 TERRACE
MIAMI, FL. 33177.

ARTICLE VI

The initial board of Directors shall consist of a total of (ONE) 1 person and the name and address of the persons who is to serve as an initial director is:

CARMEN M. BELLORIN
13801 S.W. 175 TERRACE
MIAMI, FL. 33177.

The name and address of the incorporator executing these Articles of Incorporation is:

CARMEN M. BELLORIN
13801 S.W. 175 TERRACE
MIAMI, FL. 33177.

IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed these Articles of Incorporation this 16 December of 2000.

Mell

STATE OF FLORIDA)

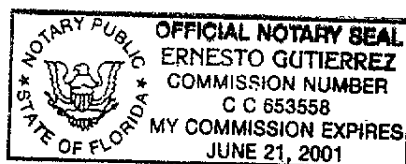
COUNTY OF DADE) SS.

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Carmen M. Bellorin know to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he(they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 16 day of December of year 2000.

Ernesto Gutierrez
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.- THE NAME OF THE CORPORATION IS:

M & W SUNRISE CORP.

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

CARMEN M. BELLORIN

NAME

13801 S.W. 175 TERRACE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33177.

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED 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.

SIGNATURE: _____

DATE: _____

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