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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 : ACCURACY ACCOUNTING SERVICE, INC.
Account Number : I20010000006
Phone : (727) 544-5165
Fax Number : (727) 545-8535

FLORIDA PROFIT CORPORATION OR P. A.

FLORIDA SUNRISE CABINET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01(4)
Estimated Charge	\$70.00

B. McKnight

FEB 07 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA SUNRISE CABINET, INC.

ARTICLE II PRINCIPAL OFFICE

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

725 Church Street
Orlando, FL 32845

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

Ten thousand (10,000) shares of Common stock with Par value of one dollar(\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dar S. Hu 5558 1/2 Park Blvd.
Pinellas Park, FL 33781

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TALLAHASSEE, FLORIDA

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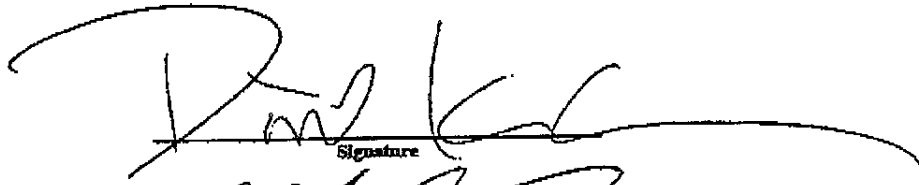

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this Articles of Incorporation is(are):

**Dinh Quach 6390 Huntsoille Street
Orlando, FL 32819**

**Khanh Tran 2668 Logandale Dr.
Orlando, FL 32817**

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 16th day of January, 2001.**


Signature

Signature

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTER OFFICE /
REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is :

FLORIDA SUNRISE CABINET, INC.

2. The name and address of the registered agent and office is:

Dar S. Hu

(Name)

5558 1/2 Park Blvd.

(P.O. Box not acceptable)

Pinellas Park, FL 33781

(city/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at 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 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)

1/17/2001
(Date)

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