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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400004484344--5

-07/18/01--01049--005

*****78.75 *****78.75

OFFICE USE ONLY

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

1. SUNRISE VALET PARKING CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

JUL 18 AM 10:52

TO KNOWLEDGE
SUFFICIENCY OF FILING

01 JUL 18 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

**The undersigned acting as incorporator (s) of a corporation pursuant to chapter 617, Florida Statutes
Apt (s) the following articles of incorporation;**

ARTICLE I

**The name of the corporation shall be
Sunrise Valet Parking Corporation**

ARTICLE II

**The principal place of business and the mailing address of this corporation shall be:
3741 NE 163 Street
North Miami Beach, Fl 33160**

ARTICLE III

**This corporation is organized for the purpose of transacting any or all lawful business as import and
Export.**

ARTICLE IV

**This corporation is authorized to issue 100 shares of one dollar (\$ 1.00) par value common stock
Which shall be designated as "common shares"**

ARTICLE V

**Every share hold, upon the sale per cash of any new stock of this corporation, shall have the right to
Purchase his pro-rata share thereof (as nearly as may be done without insurance of fractional shares)
At the price at which it is offered to others.**

ARTICLE VI

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The street address of the initial registered office of this corporation is

Sunrise Valet Parking Corporation
3741 NE 163 Street
North Miami Beach, Fl. 33160,
and the name of initial registered agent of this corporation at that address

ARTICLE VII

This corporation shall have five directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time by the laws, however, there shall never be less than one director nor more than five . The name and address of the initial Board of Directors of

The corporation is:

Luis Henrique G. Reis
3948 NE 169 Street # 501
North Miami Beach, Fl 33160
Title: President

Jose E. Llontop
743 Siesta Key Trail #1212
Title: Secretary

Mauro Cesar Godinho
331 85 th Street #12
Miami Beach, Fl 33141
Title: Treasure

Oscar O Reis
3948 NE 169 Street # 501
North Miami Beach, Fl 33160
Title: Treasure

Daniel O Reis
3948 NE 169 Street #501
North Miami Beach, Fl 33160
Title: Secretary

ARTICLE VIII

The name and address of the incorporator signing these articles is :

Luis Henriques G Reis
3948 NE 169 Stree # 501
North Miami Beach, Fl 33160

ARTICLE IX

The corporation shall identify any officer or director or any former officer or director , to the full extent permitted by law.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these articles of corporation , or any amendment hereto , by a majority vote of the board of directors , and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF , the undersigned incorporator has executed these articles of incorporation on the 16 day July of 2001

By


Luis Henrique Reis
Incorporator

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

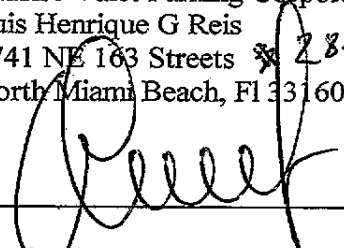
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office / registered agent, in the State of Florida.

1. - The name of the corporation is:

Sunrise Valet Parking Corporation

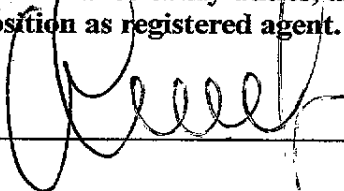
2. - The name and address of the registered agent and office is:

Sunrise Valet Parking Corporation
Luis Henrique G Reis
3741 NE 163 Streets ~~284~~
North Miami Beach, Fl 33160



Signature

Having been named as registered agent and to accept service of process for the above stated corporation at the place designate in 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: 07/16/01

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TALLAHASSEE FLORIDA