# PO1000082676

# David R. Farbstein

Attorney At Law

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July \_\_\_, 2001

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

500004543205---6 -08/20/01--01132--007 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: Sunrise Sales, Inc.

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

 ORIGINAL and one copy of Articles of Incorporation with Registered Agent Certificate.

Also enclosed is my trust account check no. (15%) in the amount of \$70.00 for the filing fee.

Very truly yours

DAVID R. FARBSTEIN, ESQ.

DRF/me

2001 AUG 20 AM 9: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 8-220

## ARTICLES OF INCORPORATION

OF

### SUNRISE SALES, INC.

ARTICLE I - Name

The name of this Corporation is SUNRISE SALES, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

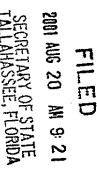
ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent
The street address of the initial office of this corporation is:
10084 NW 53rd St., Sunrise, Fl. 33351 and the name of the initial registered agent of this corporation is: WILLIAM HOARD whose address is 10084 NW 53rd St., Sunrise, Fl. 33351.

#### THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ. 2765 W. Cypress Creek Rd. Suite D Ft. Lauderdale, Fl. 33309 Fla. Bar No. 198889 954-977-7801



ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

WILLIAM HOARD

10084 NW 53rd St. Sunrise, Fl. 33351

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

WILLIAM HOARD

10084 NW 53rd St. Sunrise, Fl. 33351

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the  $24^{\circ}$  day of Ju( $\overline{y}$ , 2001.

WILLIAM HOARD

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, WILLIAM HOARD, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24 day of July, 2001.

NOTÁRY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL
DAVID R FARBSTEIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC910939
MY COMMISSION EXP. MAR. 7,2004

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That SUNRISE SALES, INC. is qualified to do business under the laws of the State of Florida with its principal office at: 10084 NW 53rd St., Sunrise, Fl. 33351 and has appointed WILLIAM HOARD, of 10084 NW 53rd St., Sunrise, Fl. 33351 as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

WILLIAM HOARD Resident Agent

2001 AUG 20 AM 9: 21
SECRETARY OF STATE